

APALACHICOLA MUNICIPAL LIBRARY  
BOARD MEETING MINUTES

Submittal Date 6/16/16

MEMBERS PRESENT: Susan Clementson, Carrie Kienzle, Debbi Beard, Melissa Bloodworth, Bob Lindsley  
OTHER REPRESENTAIVES: Shirley Taylor (Philaco), Brenda Ash (City Commission), Betty Webb (City) Lynn Wilso  
STAFF PRESENT: Caty Greene body by phone

CALLED TO ORDER AT: 4pm

GUESTS: \_\_\_\_\_

Minutes read and approved  YES  NO  
(List modifications here, if any)

Financial Report read and approved:  YES  NO

OLD/BUSINESS: Caty to call state library - to find out if name change is appropriate

tax E Budget - Judy questioned using endowment funds for salary - 107,751 - 9% increase - Audie 25 hrs @ 10 / Bonnie 15 hours - \$8.09

Carrie rec'd TDC grant - to cover Bonnie's pay - Carrie to call Curt Blair 5000 req'd for Audie. Get Guest Book for out of towners.

Rec. Plan E

Vote / appx TDC (Lynn, Debe) \$5000 sustaining grant passed / accept plan E w/ Bonnie in city budget (Debe Lynn)

NEW/BUSINESS: Having a plan was before meeting 6/17/16

- minutes: update on new plan - support group for new plan
- Cathy will talk w/ PALS about paying to join (1500)
- Motion to req funds from Pals (Debe, Lynn) passed
- Career online appl. - rejected for lack of funding.

Lynn questioned electrical outlay - in new building

Adjourned @ 5:20

Submitted by Debe Beard