

Suggested Topics for Library Board Meeting 8/19/16

- ✓ Clarification and approval of June Minutes (handout)
TDC funds not "rec'd" to cover Bonnie's salary
- ✓ Personnel - need approval for Bonnie to Sept 30, reduced to 15 hrs
- ✓ Budget Report (handout)
- ✓ Library Construction Status
Name change date certain?
- ✓ Rate submission - Report
- ✓ PALS/Fundraising Report (Bonnie invited)
- ✓ Heritage Dinner - meeting today 3/4 PM Maria Terese involved ^{last weekend}
Karen Kessel - report & work plan
Sept. 30
- ✓ Library Cards approved, cost split with Youth and Adult \$225, Bob Lindsay
- ✓ TDC - submission for funds reimbursement \$1700 (including White ads)
TDC says Library/PALS either/or for reimbursement next year
Curt wants to meet next Tuesday AM with me and Carrie
May 11 was meeting when sustaining grants were approved
meet Tu morning

PUBLIC DISCUSSION: Renaming Apalachicola Municipal Library to Margaret Key Library –
Carrie Kienzle asked
the City Commission to consider naming the new library “The Margaret Key Library”.
Commissioner Bartley recommends leaving the name “Apalachicola Municipal Library”.
Commissioner Cook recommends leaving the name the same, but maybe renaming the building
“The Margaret Key Building”. Public comments received.

REGULAR MEETING: Adoption Decision of Renaming Apalachicola Municipal Library
Motion to rename Apalachicola Municipal Library to Apalachicola Margaret Key Library made
by Commissioner Elliott, second by Commissioner Ash. Motion carried: 4 to 1.
Voting Aye: Ash, Cook, Elliott, Mayor Johnson Voting Nay: Bartley