

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date 8/19

by please

MEMBERS PRESENT: ~~Susan Clementson, Carrie Kienzle, Debbi Beard, Melissa Bloodworth~~ Jody Rosenbaum, Lynn Wilson, Bob Lindsley
OTHER REPRESENTATIVES: Shirley Taylor (Philaco), Brenda Ash (City Commission), Betty Webb (City)
STAFF PRESENT: Caty Greene

CALLED TO ORDER AT: 11:10 AM

GUESTS: none

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

Financial Report read and approved: YES NO

OLD/BUSINESS: No name change problem with grant

CHANGE NAME: [PALS will do sign & PALS documents]

Motion: Jody second: ~~none~~ Bob PASSES UNANIMOUSLY

The Library hereby ~~accepts the name change~~ ^{change} as passed
directs the librarian to take all necessary actions to implement
the name change as passed by CC on 6/7/16
from AMLL to AMLL (attachment)

Library Clerk funding June-sept Monitor Bob / second Jody
Budget: Remove 4700 ~~AMLL~~, 6200 Provide

Motion: Bob Second: Jody

NEW/BUSINESS: Library Board wants librarian to stop asking for \$ from
PALS (in essence)

Motion: to ~~suspend~~ no longer pursue collection of funds from
^{Discontinue} ~~board~~ former board to AMLL (\$3400) Motion: Jody Second: Bob

Approve of library card: Motion Library card program
along w/ National Motion: Jody Second: Bob

5 PM Sept 26th Monday

Adjourned @ 1:12 PM

Submitted by Caty with notes from Carrie