

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date 8/3/15

MEMBERS PRESENT: Susan Clementson, Fred Flowers, Carrie Kienzle, Debe Beard, Melissa Bloodworth
OTHER REPRESENTATIVES: Shirley Taylor (Philaco), Brenda Ash (City Commission), Betty Webb (City)
STAFF PRESENT: Gaty Greene

CALLED TO ORDER AT: 5:40

GUESTS: Bob Lindsley

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

Checking 10,132.88 #150K +
MM 14,497.85 Centennial
Key 264,830.48

Financial Report read and approved: YES NO

OLD/BUSINESS:

Summer Reading went well - only reported
Debe will do Radio
Approval of floor plan ~~Prop~~ Motion: Debe 2nd: Melissa
draft unanimous
Heritage Dinner: Kenan Oliver "Apalachicola's History of Hospitality"
George Mark to speak
Fonda Davis for tables & chair
Committee to be formed for Capital Campaign
Budget Motion: Debe 2nd Melissa Unanimous

NEW/BUSINESS:

Adjourned @ 6:35

Submitted by Gaty Greene

2014-2015

2015-2016

Librarian Salary	\$ 19,281.60	\$ 23,400.00	30 hours @ \$15
Social Security	\$ 1,475.04	\$ 1,790.10	
Retirement	\$ 1,999.50	\$ 2,426.58	
Group Insurance	\$ 11,368.20	\$ 11,368.20	
Communications	\$ 2,700.00	\$ 2,700.00	
Utilities	\$ 2,000.00	\$ 2,500.00	
Repair & Maintenance	\$ 2,500.00	\$ 2,000.00	
Supplies	\$ 1,150.00	\$ 1,250.00	
Automation	\$ 1,000.00	\$ 1,000.00	
Book Acquisition	\$ 2,000.00	\$ 3,000.00	
Part Time Position	\$ 8,000.00	\$ 10,400.00	
	\$ 53,474.34	\$ 61,834.88	

New building half year
less expected R/M

back to previous request 14-15
increase to 20hrs @ \$10

\$ 8,360.54 INCREASE A
\$ 9,192.54 INCREASE B

Approved
8/3/15

A	Part Time Staff	\$ 10,400.00	"=(20*52)*10"
	increase	\$ 2,400.00	
B	Part Time Staff	\$ 11,232.00	"=(18*52)*12
	increase	\$ 3,232.00	
C	Part Time Staff	\$ 11,440.00	"=(20*52)*11
	increase	\$ 3,440.00	
D	Part Time Staff	\$ 13,728.00	"=(24*52)*11"
	increase	\$ 5,728.00	

THIS IS MY PROPOSED INCREASE

THIS IS A SECOND ALTERNATIVE