

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date 8/31/15

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

CALLED TO ORDER AT: 6:32

GUESTS: none

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

Financial Report: Same as last month,
July 2015.

Financial Report read and approved: YES NO

OLD/BUSINESS: Key funds: ask about (\$414,830.46) Centennial CD?

- * New library building update.
- Rodenberg got PO today to do survey. We've lost 2 wks in the process.
- Not sure what impact it will have.
- Public Mtg. to get comments at lib. - date to be determined.

* Budget Proposal
Nxt budget mtg. Wed Aug 2.
Discussion held

Does part time employe raise come from lib. \$?
* Heritage dinner
food comm cook from old Philaco Cookbooks, etc. See attachment
Capital Campaign Goal - \$200,000 - \$300,000

NEW/BUSINESS:
* City gave copies to members of her grant proposal for Authors in Apalack to FI Humanities Council.

Adjourned @ 6:50

Submitted by Carrie Kienzle

*Debbi Beard
823-0764
text to*