Library Board Minutes of the Meeting held August 9, 2022 at 6:00 pm.

APALACHICOLA MARGARET KEY PUBLIC LIBRARY

Regular Meeting of the Library Advisory Board

Mission Statement ~

"The Apalachicola Margaret Key Library contributes to a healthy, vibrant community by helping citizens create and live their best life."

Meeting Location:

Apalachicola Margaret Key Public Library Meeting was called to order by Sondra Taylor-Furbee, Chairperson at 6:00 pm

Members Present:

Isabel Pateritsas Audie Pieper Sondra Taylor-Furbee Ralph Wagoner

Ex-Officio Members and Others Present:

Lucy Carter, Library Director Liz Perkins, PALS Representative Connie Finneran, Philaco Club Representative

Approval of Last Meeting Minutes

The minutes were unanimously accepted as presented

Director's Report:

Lucy Carter presented a written director's report. Highlights included:

Books were delivered to FCSO Detention Center in Eastpoint Working on plans for 2022 Pumpkin Patch with Piggly Wiggly Summer Music Series has been a huge success City Catalyst grant awarded for display boxes and Little Free Libraries Liz Perkins created 2 outstanding newsletters for the Library and PALS Lucy is building relationships with both public schools Lucy is attending city commission and budget meetings

PALS Report:

PALS supported the summer reading program, including the startup and close out party.

PALS is considering a classic murder mystery for Friday Movie Night in September PALS is looking for additional volunteers

Porchfest has named the library to benefit from any profits of the event

The Summer Newsletter has been distributed

Old Business

The city budget meeting will be held Tuesday, August 16 at 4:00. Current preliminary budget includes a new half time library position.

New Business

The board reviewed sample challenged materials forms and agreed on the ALA sample, adding a signature and date to the bottom.

Adjourn: Meeting was adjourned at 7:00.

Next Meeting: September 20.