

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

at big place
Lynn Jodey

Submittal Date 9/26/16

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

CALLED TO ORDER AT: 1:13 Rob

GUESTS: none

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

Financial Report read and approved: YES NO

OLD/BUSINESS:

Next Meeting Oct 11 - or Tues 18th
3rd or 4th Monday Nov 28th / Tues 29th
Dec 19th / Dec 20th No January
Checking 9364.87 (13,400.91) Lynn
9153.23 debits Jodey
187,455.98 9847.84 unanimous

Budget's Bonnie added

Bite for Book & poster & certificates

Name Change

PALS & 3400 1700 books

Discussion (no vote necessary)

1700 for books, ask OK

Waiver - waiver in to FCC

Library card holders to be paid

Book Cards
Business cards
Sign Design outside signs
City Website
Other websites TDC Main Street
FACEBOOK
Press Release
Boxed notice Ap Times

NEW/BUSINESS:

Computer Purchases Tech Soup

Vote & Develop technology plan by January

Lynn/Jodey unanimous
2nd year warranty - check?
cost of shipping

Librarian to develop the Technology Plan Jodey/Lynn unanimous

Library to begin beginning in early Oct, Finish on April 7th
\$27K contingency

Susan coming next week / groundbreaking to be planned

Jodey back 17th of Oct

Adjourned @ 2:22 PM

Submitted by Cathy Greene

Carrie's schedule: here until Oct 3 - back Oct 16, until Oct 22 -

Thur end of August

12,000
9,000 } 8-16 check \$4800,
(400. per month)
9153 Copy \$140 per month
187455.98 Key Acct
- 9470.84 Emo

Clara York donate
the copy paper

Miscellaneous Revenue

\$500. per month from copier

13400. Balance

1700 TDC
600 Smith
800 PAL
687 Cash
225 Bob's (cards)

Bonnie added to City Budget 15 hr 8.08 an hour.

Old Business:

1. Name Change - going well.
 - Do a press release; notice in paper
 - Get business cards from Vista
2. \$3,400 PALS
3. Library Clerk position @ 15 hrs @ 8.08 an hour in budget.
4. E-rate submission: FCC will accept waiver then onto e-rate for consideration. Total Cost 29,000. (25,000^{e-rate})
\$4,000. for us.

New Business

1. Purchase computers \$1,300.
 - All the screens need to be the same
 - Dev a Tech Plan
 - Get second yr warranty, 1st yr warranty free.
 - find out shipping cost
2. New library will be completed April 7.
\$27,960.30