

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date 9.2.14

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: Caly Greene

CALLED TO ORDER AT: 5:12

GUESTS: no guests

Minutes read and approved: YES NO

(List modifications here, if any)

Financial Report read and approved: YES NO

OLD/BUSINESS:

- Grant: In discussion with Dr. Sarallah.
- Sept. 26, 2014: Heritage Dinner. At Nichols Bldg.
Insurance maybe needed.
City tables are reserved.
Decorations committee
Dr. Nichols & his family will be here
Tickets are \$40.00 limited to 100.

- ¹¹⁵ NEW/BUSINESS: • Submitted a budget request for a part-time employee.
⁶⁵⁰ Cost would be \$8,000 annually. Nxt budget hearing Sept. 4.
- ¹⁷⁰⁰ Plan B for library facility: Bldg a new bldg nxt to Chaparral Bldg. Request has been sent to the school board.
- Authors in Apalach: March 14; Janice Owens keynote author American Ghost. We will try to get a beach house.
 - We will be mtg monthly on the first Mon of the month.

Adjourned @ 6:04

Submitted by C. Kienzle