

MONROE COUNTY PUBLIC LIBRARY
Minutes of the Library Advisory Board
Islamorada Library
December 11, 2012

CALL TO ORDER

The meeting of the Monroe County Library Board was called to order at 10:35 a.m. by Chair Maria Richardson. Present were Board members Stephanie Griffiths, Elizabeth Jolin , and Susan Miller.

Guests included (alphabetically) Director of Libraries Norma Kula, Library Administrator Anne Layton Rice, County Commissioner David Rice, and Islamorada Library Manager Kathy Ebert.

INTRODUCTIONS: Participants briefly introduced themselves.

APPROVAL OF MINUTES: The minutes for the October 23, 2012 meeting were unanimously approved.

COMMUNICATIONS:

- Board Member Michael Shields sent his regrets. The Director of Libraries described a recent vehicle accident that affected the Key Largo Library building.

NEW BUSINESS:

- Board Member Elizabeth Jolin made a motion to accept a donation of furniture from the Islamorada Friends of the Library. Chair Maria Richardson seconded and the motion passed unanimously.
- Board Member Elizabeth Jolin made a motion to accept Board meeting dates for 2013. Board Member Susan Miller seconded and the motion passed unanimously.
- The Director of Libraries announced that the library will be airing radio spots on WIIS radio.
- The Board considered three revisions to the Library Policy. After discussion of each section, and after minor edits, the revisions passed unanimously.
- Discussion of the Board's Annual Report was tabled until the next Board meeting.

CONTINUING BUSINESS:

- The Director of Libraries distributed updates to the Board Handbook.
- Planning of the Annual Combined Meeting was tabled until the next Board meeting. A change to the Bylaws regarding the Combined Meeting will be discussed at that time.

- The Board requested that discussion of the “Checklist of Activities” and “Golden Rules for Library Board” be held at a later meeting.

ADJOURNMENT: The meeting was adjourned at 12:00 pm. The next meeting will be the March 5th Combined meeting at the Marathon Government Center.

Respectfully submitted,

Anne Layton Rice

Library Administrator