

MONROE COUNTY PUBLIC LIBRARY
Minutes of the Library Advisory Board
Marathon Library
August 27, 2013

CALL TO ORDER

The meeting of the Monroe County Library Board was called to order at 10:30 a.m. by Vice-Chair Michael Shields. Present were Board members Stephanie Griffiths and Elizabeth Jolin.

Participants included (alphabetically) Head of Library Technical Services Juana Careaga, Director of Libraries Norma Kula, Key Largo Friends of the Library Vice-President George McHugh, and Library Administrator Anne Layton Rice.

INTRODUCTIONS: Participants briefly introduced themselves.

APPROVAL OF MINUTES: The minutes for the June 25, 2013 meeting were unanimously approved.

COMMUNICATIONS:

- Regrets from Susan Miller were communicated to the Board.
- The Board discussed eBook statistics and budgeting.

NEW BUSINESS:

- Board member Elizabeth Jolin moved to approve submission of the Library State Aid Grant application. Stephanie Griffiths seconded and the motion was approved.
- The Board opened nominations for Chair and Vice-Chair. Elections will be held at the October meeting.
- Vice-Chair Michael Shields will distribute the Board's Annual Report at the October meeting.

CONTINUING BUSINESS:

- The Director of Libraries updated the Board on the FY2014 budget and the County Administrator's proposal to add the Archivist position to the library budget. The first budget hearing will be held September 4th.

- The Director of Libraries distributed a capital plan outline for the Golan Fund. Board Member Stephanie Griffiths communicated her discussions with the Clerk's Office regarding investment options for the Golan Fund. The Board advised staff to request updated information from the Clerk's Office about the Golan Fund.
- Board member Stephanie Griffiths made a motion to approve the library's deaccessioning policy. Elizabeth Jolin seconded and the motion was approved.

ADJOURNMENT: The meeting was adjourned at 12:35 pm. The next meeting will be the October 22nd meeting at the Key Largo Library with County Commissioner Sylvia Murphy on rotation to attend.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anne Layton Rice".

Library Administrator