

MONROE COUNTY PUBLIC LIBRARY  
Minutes of the Library Advisory Board  
Marathon Library  
February 25, 2014

**CALL TO ORDER**

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

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

**INTRODUCTIONS:** Participants briefly introduced themselves.

**APPROVAL OF MINUTES:** The minutes for the December 17, 2013 meeting were unanimously approved.

**COMMUNICATIONS:**

- Board member Susan Miller and Mayor Sylvia Murphy sent their regards.
- The Board discussed library circulation and usage statistics.
- George McHugh commented on the recent success of the Key Largo Friends of the Library Book Sale. Donations tripled, possibly due to no-pricing structure.

**NEW BUSINESS:**

- Board member Stephanie Griffiths moved to direct library staff to provide the Board with basic library financial reports at regular intervals. Board member Elizabeth Jolin seconded and the motion was approved.
- Library Administrator Anne Layton Rice reported on the hiring of an archivist for the Florida History department.
- Board member George McHugh reported on prospects for expanding the Key Largo Library.
- Board Chair Michael Shields suggested that board members attend Friends of the Library meetings within their districts to foster interaction.

**CONTINUING BUSINESS:**

- Director of Libraries Norma Kula updated the board on Golan Fund plans for investment and expenditures.
- Director of Libraries Norma Kula updated the board on the libraries wish lists and efforts to fulfill the building maintenance issues.

**ADJOURNMENT:** The meeting was adjourned at 11:55 am. The next meeting will be the April 22nd meeting at the Big Pine Key Library.

Respectfully submitted,

*Anne Layton Rice*

Library Administrator