

MONROE COUNTY PUBLIC LIBRARY  
Minutes of the Library Advisory Board  
Islamorada Library  
October 20, 2015

**CALL TO ORDER**

The meeting of the Monroe County Library Board was called to order at 10:36 a.m. by Chair Michael Shields. Present were Board members Stephanie Griffiths, George McHugh, and Mimi Young.

Participants included (alphabetically), Islamorada Library Manager Ozzie Dominguez, Director of Libraries Norma Kula, Library Administrator Anne Layton Rice, and County Commissioner David Rice.

**INTRODUCTIONS:** Participants briefly introduced themselves.

**APPROVAL OF MINUTES:** The minutes for the August 25, 2015 meeting were unanimously approved.

**COMMUNICATIONS:**

- Director of Libraries Norma Kula distributed a schedule for county-wide presentations of a 3D printer on loan from the Southwest Florida Library Network.

**New & CONTINUING BUSINESS:**

- Board Member George McHugh made the motion to reelect Michael Shields as Chairperson, Mimi Young seconded and the motion passed unanimously. Board Member Stephanie Griffiths made the motion to elect George McHugh as Vice Chair, Mimi Young seconded and the motion passed unanimously.
- Chair Michael Shields read the Board's Annual Report into the record. The report will be distributed to the Board and BOCC by library staff.
- Director of Libraries Norma Kula reported that a \$30,000 decrease in State Aid to Libraries funding is expected for the coming fiscal year.
- Director of Libraries Norma Kula distributed the 2016 Meeting Schedule.
- Director of Libraries Norma Kula updated the Board on the Marathon Library building project. An architectural firm has been selected via the RFQ process and a contract is expected to be approved at the October 21<sup>st</sup> BOCC meeting.
- Board Vice-Chair Stephanie Griffiths reported that the Arts Council was passing on funding for restoration of WPA bas reliefs at the Islamorada Library.

- The Board determined that their Takeaway item will be advocating for an increase in Library Materials budget to fall within the state average for materials expenses.

**ADJOURNMENT:** The meeting was adjourned at 12:25 pm. The next meeting will be December 8, 2015 at the Key Largo Library.

Respectfully submitted,

A handwritten signature in black ink that reads "Anne Layton Rice". The signature is written in a cursive, flowing style.

Anne Layton Rice  
Library Administrator