

MONROE COUNTY PUBLIC LIBRARY
Minutes of the Library Advisory Board
Marathon Library
June 28, 2016

CALL TO ORDER

The meeting of the Monroe County Library Board was called to order at 10:30 a.m. by Vice Chair George McHugh. Present were Board members Stephanie Griffiths and Mimi Young.

Participants included (alphabetically), Marathon Library Manager Cristy Danford, prospective board member Linda Douville, Senior Library Assistant Walt Johnson, Library Director Norma Kula, and Library Administrator Anne Layton Rice.

INTRODUCTIONS: Participants briefly introduced themselves.

APPROVAL OF MINUTES: The minutes for the April 26, 2016 meeting were unanimously approved.

COMMUNICATIONS:

- Chair Michael Shields sent his regrets. Vice Chair George McHugh reported on the recent BOCC meeting discussion of the new Marathon Library.

New & CONTINUING BUSINESS:

- Linda Douville has been recommended for the vacant District 2 board position, to be confirmed at the July 20 BOCC meeting.
- The board and library staff discussed the possibility of solar panels at the new Marathon Library. Community meetings with the design team are planned for later in the summer.
- Library Director Norma Kula reported on dates for budget discussions, staff raises and requirements for a flat budget. The Library's budget submission is \$4.1 million.
- The Board determined that their Takeaway item will be advocating for the Library budget and to attend public hearings for the new Marathon Library.

ADJOURNMENT: The meeting was adjourned at 11:42 pm. The next meeting will be August 23, 2016 at the Islamorada Library.

Respectfully submitted,



Anne Layton Rice
Library Administrator