

MONROE COUNTY PUBLIC LIBRARY
Minutes of the Library Advisory Board
Key Largo Library
April 25, 2018

CALL TO ORDER

The meeting of the Monroe County Library Advisory Board was called to order at 10:35 a.m. by Chair Michael Shields. Present were Board members Carol Borland and George McHugh.

Participants included (alphabetically), Library Director Norma Kula, Mayor Pro Tem Sylvia Murphy, and Key Largo Library Manager Paulette Sullivan.

INTRODUCTIONS: Participants briefly introduced themselves and new board member Carol Borland was welcomed to the board.

APPROVAL OF MINUTES: The minutes for the February 2018 meeting were unanimously approved.

COMMUNICATIONS:

- Library Administrator Anne Layton Rice sent her regrets as she was attending a library conference in Orlando. Paulette Sullivan was notetaker for the meeting.

New & CONTINUING BUSINESS:

- Upcoming budget meetings and public hearings were discussed. Library Director Norma Kula discussed recent purchasing and hiring freezes due to Hurricane Irma.
- Library Director Norma Kula reported on Hurricane Irma-related mitigation and repairs ongoing at all libraries and reporter on the progress of the Key West Library's HVAC installation.
- The Board encouraged library staff become active in disaster recovery and for library facilities to serve as Community Communications Centers.

ADJOURNMENT: The meeting adjourned at 12:10p.m. The next meeting will be June 26th at the Marathon Library.

Respectfully submitted,



Anne Layton Rice
Library Administrator