Call to Order: The meeting was called to order at 4:34 p.m.

Attendees: Trustees Jim Ulsamer (Chairman), Jan Cullinane, Armando Mustiga, George Hanns, Alan Peterson, Sharon Atack, Library Director Holly Albanese, Friends of the Library Ron Pokigo, Commissioner David Sullivan, Flagler County Deputy Administrator Sally Sherman, Community Services Director Joe Mayer, Public Information Officer Julie Murphy

Approval of Minutes: The minutes of the February 12, 2018 Board Meeting were approved.

Report by the Friends of the Library: Ron shared the Friends’ Investment Report for the month ending 2/28/2018; he reported that seven scholarships were awarded; noted the “Flagler Reads Together” book is The Alice Network by Kate Quinn, and described a number of activities tied into the book selection. Ron also shared an example of a library “receipt” that illustrated how much money can be saved by checking out books from the library instead of purchasing them.

Director’s Report:

- Passport revenue in January was $11,000.
- The budget was finalized and submitted.
- The Customer Service Policy and Equal Access Policy was discussed and approved with minor changes.

Library Website: Julie Murphy previewed the portion of the county website that included the Trustees’ suggestions about the library that the Trustees wanted to see included. There was a long discussion about the library portion of the county website, and how the information could be displayed and accessed, particularly pertaining to the library calendar. Holly will submit additional information to Julie to populate sections of the county website that pertain to the library.

Next Meeting will be on Monday April 9th at 4:30

Meeting Adjourned: 6:10

Submitted by Jan Cullinane, Library Trustee