CALL TO ORDER: The meeting was called to order at 4:30 P.M.

ATTENDEES: Jim Ulsamer (Chairman), Sharon Atack, Jan Cullinane, Armando Mustiga, Alan Peterson, Library Director Holly Albanese, Ron Pokigo, Asst. Treasurer of the Friends of the Library, Consultant Sally Sherman, Community Services Director Joe Mayer, and County Commissioner David Sullivan.

APPROVAL OF MINUTES: The Minutes of the April 9, 2018 meeting were approved.

REPORT OF THE FRIENDS OF THE LIBRARY: Ron Pokigo presented a copy of the Friends endowment report and a copy of his article Do We Really Need Libraries? that was printed in the Palm Coast Observer.

LIBRARIAN’S REPORT: Holly presented monthly statistics for March 2017/2018 and revenue received for March 2018. Then the meeting began a discussion of the Library’s website calendar options which has been extensively discussed at previous Trustee meetings. Sally Sherman stated that the Library must use the County’s calendar of upcoming activities because the County does not want to host and pay for another website’s calendar (the Friends of the Library had agreed to pay for that expense) and the County does not want the cost of maintaining it. This means that a user must exit the library’s website back to the County’s website to get to the Library’s calendar. She also stated that the County must edit the proposed Library’s website data for any legal issues. It was also discussed that it would be desirable if some of the pictures in the Library’s website included people using various services of the Library. Joe Mayer will e-mail all proposed website data to the Trustees.

PUBLIC COMMENT: There was no public comment.

The meeting adjourned at 5:25 p.m. and the next meeting will be June 9, 2018.

Submitted by Alan Peterson, Trustee