Flagler County Library
Flagler County Library Board of Trustees Meeting on June 11, 2018

Call to order: The meeting was called to order at 4:30 p.m.

Attendees: Jim Ulsamer (Chairman), Sharon Atack, Jan Cullinane, Armando Mustiga, George Hanns, Alan Peterson, Library Director Holly Albanese, Friends of the Library Member Ron Pokigo, Community Services Director Joe Mayer and Commissioner David Sullivan.

Approval of Minutes: The minutes from May 14, 2018 approved.

Report of the Friends of the Library: Ron Pokigo stated that there would be a Friends Book Sale at the library on June 16, 2018 from 9 a.m. – 1 p.m.

Announcements by the Chair Jim Ulsamer:

1. Trustee Frank Benham resigned effective immediately due to health reasons. It was discussed and decided to send Frank a letter of appreciation for his many years of service.
2. Continued discussion about the website and calendar.

Director’s Report: Library Director, Holly Albanese, gave an update on monthly statistics and then asked for a consensus on changes to four policies. There was discussion about verbiage for the Library Card & Borrowing Policy, Internet Policy, Meeting Room Policy and Study Room Policy. Action taken included approving minor changes to all policies reviewed.

Director Albanese also discussed her upcoming trip to New Orleans representing Flagler County at the American Library Association Annual Conference. The Friends of the Library paid travel and hotel.

Public Comments: None

Other comments: Ron Pokigo mentioned how the county cuts so many things from the budget and when the library was first built Ron donated the refrigerator for the staff lounge because the county cut it from the budget.

Meeting adjourned: 6:12 p.m.

Submitted by: George Hanns