Call to Order: The meeting was called to order at 4:37 p.m.

Attendees: Trustees Jim Ulsamer (Chairman), Jan Cullinane, Alan Peterson, Sharon Atack, Reggie Kirven, Library Director Holly Albanese, Commissioner David Sullivan, Community Services Director Joe Mayer; Guest: Isabella Colinders

Terry Jones. Jim Ulsamer shared the very sad news that Terry Jones passed away. A memorial service is planned for October 7th. More info to come. Terry will be greatly missed.

Guest: Isabella Colinders. Isabella is a freshman at Flagler Palm Coast High School, and a member of the high school’s Future Problem Solvers/Community Problem Solvers. A group of four students would like to work with the Library to encourage more teens to patronize the Library. It would be a year-long project. Sharon Fiske will work with the group, and Isabella was thanked for coming.

Reginald (Reggie) Kirven is a new trustee. His background is fundraising (including for libraries) and non-profit management and marketing. Reggie was welcomed.

Director’s Report:

- The statistics were reviewed.
- Trustee Peterson requested information about “Revenue vs. Budget” for the last ten years. Holly will bring this info to the next meeting.
- The Commissioners had the first hearing on the budget, which passed 5-2; the second hearing is September 20th at 5:30.
- Holly updated staffing changes. Some changes are the result of personal circumstances; others because of salary. Joe Mayer reported that the base pay for LAIs would eventually be $12/hour.
- MeeScan: Positive reception by customers for this new phone App (an average rating of 4.6 out of 5 for both Androids and iPhones). It’s “a library card in your pocket.”
- The Bunnell branch will become a passport acceptance facility. Tentative date to start service is September 24th.
- Holly reported that four architects gave presentations about the new library facility. A committee of five, which included Holly, ranked them. Rhodes + Brito Architects, Inc. was ranked #1 after presentations.
- Holly will give a presentation about meeScan at the 25th Anniversary Annual NEFLIN Meeting on September 14th in St. Augustine. Holly is the President.

Jim reported that the county website now has a link at the top that will connect directly to the Library.

Next Trustee meeting will be on Monday October 8th at 4:30 p.m.

Meeting Adjourned: 5:40

Submitted by Jan Cullinane, Library Trustee