FLAGLER COUNTY PUBLIC LIBRARY, BOARD OF TRUSTEES

MINUTES OF MARCH 11, 2019 MEETING

Call to Order: The meeting was called to order at 4:35 p.m.

Attendees: Trustees Jim Ulsamer (Chairman), Jan Cullinane, Alan Peterson, George Hanns, Sharon Atack, Reginald Kirven, Armando Mustiga; Library Director Holly Albanese; County Commissioner David Sullivan; Friends of the Library representatives, Dan Malueg and Ron Pokigo; and Member of the press, Pierre Tristam.

Approval of Minutes: The minutes of the February 11, 2019 board meeting were approved.

Public Comment: There was no public comment.

Friends of the Library: Dan Malueg reported that the 2019 membership drive was mailed to current members of FOL in January. To date, 300+ members have responded and renewed their memberships. A second mailing is planned. The FOL Executive Board is continuing with its reorganization and will present proposed new Bylaws to the general membership for a vote of approval in May. Ron Pokigo provided the current FOLFC investment report.

Director's Report:


2. Upcoming Programs: The Director described several library programs planned for April, which includes a new monthly plant clinic that will be presented on the last Saturday of each month in coordination with the Ag Extension.

3. Budget: The Board moved to submit a request to the County Commissioners that the line item amount previously submitted for total materials be increased by $6000.00, in an attempt to offset the cost of inflation.

4. Staff update: There are three vacant positions, including the children's librarian position. The director is continuing to interview applicants to fill the vacancies.

5. Policy Approval: The revised Facility Rules and Code of Conduct was approved by motion. It will be reviewed by the County Commission at their April 1, 2019 meeting. The Commission will also proclaim National Library week at the April 1st meeting.

6. Other: There were no other matters brought before the board.

Meeting adjourned at 5:44 pm.

Next Meeting: April 8, 2019 at 4:30pm. Submitted by Sharon Atack, Trustee