Call to order: Meeting was called to order at 4:33PM

Attendees: Trustees Jim Ulsamer/Chairman, Jan Cullinane, Reginald Kirven, Sharon Atack, Armando Mustiga, Bernie Barczak; Library Director Holly Albanese; Commissioners David Sullivan and Joseph Mullins; County Administrator, Jerry Cameron; Friends of the Library, Government Liaison Dan Malueg.

Approval of Minutes: The Minutes from April 8, 2019 were approved.

Jim Ulsamer made a few comments to update Board on the land, the Sheriff's bldg. and the homeless.

Public Comments: Jerry Cameron mentioned his library experience with St. Johns and he thinks we are on the point to keep the library relevant. Also mentioned that we can expect a new Impact Fees Study.

FOL Report: Dan Malueg reported they have tabled new fundraising until the County is closer to funding the new branch. Second membership mailing dropped and to date they have 300 members, raising approx. $17,000; $600,000 banked. They have committed to assist with Teen Spot. Commissioners talked about getting more Industry support. Book Sale is June 1 (outside event) with a rain date of June 8th. New membership meeting is May 17th at 2pm in library meeting room.

Monthly Report:
- Young Adult stats...still reflect “0” due to lack of staff.
- Passport program...still working well. Last year it did $107,000 and on point this year to do $110,000. There was some talk of possible competition from the Clerk of the Court and the Post Office; Commissioners agreed to at least talk with the Clerk about not doing this.
- New location...Commissioners talked about space for a small performing arts area, similar to one in Tallahassee. Holly Albanese made them aware of what was existing here currently.
- Staff...still short 3 positions. Holly Albanese has cut a position to help with the County budgeting process, but made everyone aware of the impact it would have. Holly Albanese and Chairman Jim Ulsamer lead the discussion of salaries still not being competitive and all the additional things Holly Albanese is doing to recruit. Holly Albanese will be at Florida conference the rest of the week.
- New Technology...looking to get credit/debit card services. Right now we only take cash. Checks are not preferred because of the history of the Clerk’s office kicking them back.

Annual Trustee Report: Chairman is to edit the report but wanted to highlight the points he will adjust. He also mentioned and Commissioners agreed it is valuable to have Holly Albanese at the staff meetings.

Next Trustee meeting Monday, June 10th at 4;30pm; Meeting adjourned 5:33pm