Call to Order: The meeting was called to order at 4:30 pm. at the Doug Cisney Room

Attendees: Trustees Jim Ulsamer/Chairman, Jan Cullinane, Sharon Atack, Armando Mustiga, Bernie Barczak; Library Assistant Director Joe Saloom; Commissioners David Sullivan, and Friends of the Library Dan Malueg.

Guest: None

Approval of Minutes: The minutes of the November 4, 2019 Board Meeting was approved as submitted.

FOL Monthly Report:

1. The Teen Spot, financed by FOLFC, is nearing completion. A grand opening ceremony is anticipated sometime in February. A request from Holly Albanese for an additional $600 for the purchase of needed electronic equipment was approved bringing the total for the project to just over $35K.
2. A general membership meeting of the FOLFC was held 1/10/20 at which changes to the bylaws were voted and approved. Those changes addressed the number of business meetings to be held annually and also added language to address what happens to the organization upon dissolution.
3. The FOLFC has received a proposal from the anonymous donor, represented by Alan Peterson, who had pledged $1M in 2015 for library expansion, of which $200K has been received. He has proposed redirecting the funds already received to an out-of-state organization and is pledging $100/ft^2 for the future Palm Coast library expansion, with conditions. The FOLFC is taking the proposal under advisement.

Library Director’s Report:

1. Election year- High people counter.
2. Passport was slow in October.
3. Renovation: Bathroom renovation to start the end of January.
4. Teen spot will be finished mid-February.
5. Credit card acceptance still in the works.
6. Staff: 4 position open, have completed 2 interviews.
7. Southern Library ranked #1.
Upcoming Programs:

   4/3/20 Plant Based Cooking.
2. Valentine’s Concert, 2/14/20 at 1 pm Doug Cisney Room.
5. Flagler Reads Together: Why They Marched by Susan Ware.

Next Trustee Meeting on Monday February 10th at 4:30 pm. This meeting was adjourned at 5:25 pm.
Submitted by Armando Mustiga, Library Trustee.