CALL TO ORDER: The meeting was called to order at 4:30 P.M.

ATTENDEES: Jim Ulsamer (Chairman), Sharon Atack, Jan Cullinane, Armando Mustiga, Alan Peterson, Library Director Holly Albanese, Ron Pokigo and Dan Malueg officers of the Friends of the Library, and County Commissioner David Sullivan.

APPROVAL OF MINUTES: The Minutes of the January 15, 2019 meeting were approved.

REPORT OF THE FRIENDS OF THE LIBRARY: Ron Pokigo introduced Dan Malueg as one of the new officers of the Friends of the Library, talked about the new organization, its membership renewal mailing and plans for future press releases and a future appearance on a radio talk show.

CHAIRMAN’S COMMENTS: Jim Ulsamer cautioned the Trustees, especially Alan Peterson, that if they identify themselves as a Trustee that they should state whether their comments are Trustee policies or personal opinions.

LIBRARIAN’S REPORT: Holly presented monthly statistics for December 2018 and revenue received for that month. She also presented a new Monthly You Saved Report showing how much money people who check out books from the Library saved if they had bought the books instead. One of the totals showed that since January 1, 2018 $8,198,649 was saved. She also mentioned the new MeeScan app, Pop Up books sales, that there will be money from the Friends of the Library to fund various Library programs and presented a list of Flagler Reads Together programs for March 2019. Holly presented the proposed 2020 budget which indicated a small decrease of $2,612 from the current budget before any salary increases. She stated the she has 3 vacant positions and continues to have problems hiring people due to the salary range for these positions which is lower than competing counties. Holly said that we will learn in the current session of the legislature whether they will fund our $500,000 construction grant request this year.

PUBLIC COMMENT: There was no public comment.

The meeting adjourned at 5:35 p.m. The next meeting will be March 11, 2019.

Submitted by Alan Peterson, Trustee