FLAGLER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF APRIL 10, 2017

Call to Order: The meeting was called to order at 4:30 p.m.

Attendees: Trustees Jim Ulsamer (Chairman), Jan Cullinane, Armando Mustiga, Alan Peterson, Sharon Atack, Library Director Holly Albanese; Friends of the Library Ron Pokigo; Friends of the Library Terry Jones, Commissioner David Sullivan

Approval of Minutes: The minutes of the March 13, 2017 Board Meeting were approved.

Report by the Friends of the Library: Terry Jones reported that the 16th Annual “Flagler Reads Together” was a great success, with 70 or more people attending each event; the April bake and book sale were very successful as well.

Director’s Report:

- Passport revenue in February was almost $10,000; a sizable increase in circulation numbers in Bunnell from 2016 to 2017 was noted; money has been designated for both the people counter and passport system and hopefully these should be in hand by the next Trustee meeting.
- Library budget basically remains flat, except for inflation.
- Holly has applied for E-Rate.

Chairman: Jim reviewed the Trustee’s priorities about the Library’s expansion: a branch in the southern part of the county; expansion of the main facility; and a branch in the Hammock. There was also a discussion with Alan Peterson (representing the $1,000,000 donor) about the stipulations on the donation. These stipulations include: donation is for the main branch; book shop and meeting space remains (additional meeting space would be created); donor will remain anonymous; expansion must take place at the same time or before the branch in the southern part of the county is built; donor contributions would be over a five-year period. The donor has given the Friends $200,000 in good faith; it is in an interest-bearing Sun Trust account. The commissioners will hold a workshop on this topic.

Website: Jan expressed concern about the new county website regarding the Library. She noted it was difficult to find out how to volunteer, how to locate the library’s schedule of activities, and that the library as a passport-processing location was not apparent. The previous website was more intuitive and comprehensive. Holly reported she now has some ability to make changes to the website.

Florida Library Association Conference: Holly will be attending this conference in Orlando. The Friends help finance Holly’s attending the conference by paying for the hotel, food, and mileage.

The County Centennial Celebration will be on April 29th from 9 – 3 at the Government Services Complex. Lots of activities including re-enactments, exhibits, music, tours, food trucks etc.

Next Meeting will be on Monday May 8th at 9 a.m.

Meeting Adjourned: 5:30

Submitted by Jan Cullinane, Library Trustee