

**FLAGLER COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF MARCH 13, 2023 MEETING**

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**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, Armando Mustiga, Bernie Barczak, Sharon Attack, Assistant Library Director Joe Saloom and Friends of the Library President Carl Laundrie.

**Guest:** None

**Approval of Minutes:** The minutes of the February 13, 2022, Board Meeting was approved as submitted.

**FOL Monthly Report by Carl:**

1. Sunday April 16, Staff appreciation day at the library.
2. Book Fair set for April 29.
3. Lisa and Holly off to the Florida Library Association Meeting.
4. Classic Car Cruise-in during Book Sale for April 29.

**Library Director's Monthly Report:**

1. Reviewed FB Report.
2. People Counter reviewed.
3. Passport revenue set a new monthly record.
4. Southern Library update 60% design at 16 million, now at 17 million.
5. Upcoming programs: Flagler Reads together, Movie Matinee, Mobile Tech Classes, Free Yoga at your Library, Adult General Knowledge Trivia.
6. Staff Changes: Lisa to Branch Manager. John Assistant Manager. Gemma Assistant Manager Adult Services. Heather Youth Librarian In-Training.
7. New Hours: Monday through Thursday 10 am to 7 pm. Friday and Saturday 9 am to 5 pm.
8. Service Model, self-served model to permit self-checkout of library material will be obtain from funding from the county IT department.
9. Library Budget: basically, a flat budget for the new fiscal year.

**Next Trustee Meeting on Monday April 10, 2023, at 4:30 pm.** This meeting was adjourned at 5:20 pm.

Submitted by Armando Mustiga, Library Trustee.