

FLAGLER COUNTY PUBLIC LIBRARY, BOARD OF TRUSTEES
MINUTES OF APRIL 10, 2023, MEETING

Call to Order: The meeting was called to order at 4:30 pm

Attendees: Trustees Jim Ulsamer (Chair), Jan Cullinane, Sharon Atack, Armando Mustiga, Bernard Barczak, Jeanne Nix, Nancy Bettencourt; Library Director, Holly Albanese, Assistant Library Director, Joe Saloom, Friends of the Library President, Carl Laundrie and County Commissioner Donald O'Brien.

Approval of Minutes: The minutes of the March 13, 2023, meeting was approved.

Public Comment: There was no public comment.

Friends of the Library Report: FOL President Laundrie discussed April 16 Staff Appreciation luncheon and April 29 "Spring Book and Bake Sale."

Library Director's Report:

1. Monthly report: Statistics and revenue reports for March were reviewed. Most stats are showing an increase in usage. March passport revenue surpassed all prior months.

2. Budget update: Last year's \$20,000 reduction in materials has been reinstated in this year's budget. A new camera for passports has been purchased with passport revenue.

3. NEFLIN Grant: Pillar booth has been installed.

4. Upcoming Programs: A pamphlet has been designed and printed listing current programs. Movie matinees and yoga classes are growing in popularity.

5. National Library Week: April 23 - April 29, 2023. The County Commissioners will issue a proclamation for National Library Week. In addition, the Director will give a presentation to the Commissioners about the library and its offerings.

6. Policy discussion: The Director is reviewing the library's current policy for appealing decisions made on library materials.

7. Annual Report: The Chair provided a draft of the annual report to be reviewed and approved at the next meeting.

Meeting adjourned at 5:45pm

NEXT MEETING: MAY 8, 2023, at 4:30 pm.

Submitted by Sharon Atack, Trustee