

**FLAGLER COUNTY PUBLIC  
LIBRARY BOARD OF TRUSTEES  
MEETING**

**June 12, 2022**

**Call to Order:** The meeting was called to order by Chairman Jim Ulsamer at 4:34 p.m.

**Attendees:** Library Director Holly Albanese, Assistant Library Director Joe Saloom and Trustees Jim Ulsamer (Chairman), Bernie Barczak, Armando Mustiga, and Jeanne Nix attended. Commissioner Donald O'Brien was also in attendance.

**Approval of Minutes:** The minutes of the May 8, 2023, Board Meeting were conditionally approved as presented; however, Library Director Holly Albanese will confirm and update the dollar amounts that the Friends of the Library reported earning in the April Book Sale and in the April Bake Sale.

**Public Comment:** None

**Friends of the Library Report:** In place of Carl Laundrie, Library Director Holly Albanese reported that the Friends currently have no treasurer as Mark Breidenstein recently passed away. In addition, his wife, Anne, is secretary for the Friends, and she may not be able to continue in this position after her husband's passing. At least one candidate for treasurer, Mike Cocchiola, has stepped forward.

**Monthly Director's Report:**

- Passport revenue continues to grow, although there was one less passport application in May than in April.
- Monthly programs continue to grow: yoga, trivia, and Chef Warren have become regular monthly events.
- Summer reading kickoff was a foam party with about 200 children in attendance.
- Internet safety classes continue and are well attended.

**Budget Update:**

- Library Director Holly Albanese reported that the state has put the full amount for the library grant into the state budget and that every library on the list should get funded if it is not vetoed by the Governor.

**Staff Updates:**

- A new circulation clerk has just been hired.
- The library still needs another person for youth services. This unit is in the budget and Commissioner O'Brien will advocate that this unit remain as the county moves forward with the budget.

**Annual Report:**

- Chairman Jim Ulsamer will present the annual report for the library to the Board of County Commissioners on Monday, June 19, 2023

**The Meeting was adjourned at 5:05 p.m. by Chairman Jim Ulsamer. The next Trustee meeting will be Monday, September 11, at 4:30PM.**

Submitted By: Jeanne Nix, Trustee