FLAGLER COUNTY PUBLIC
LIBRARY BOARD OF TRUSTEES
MEETING

OCTOBER 9, 2023

Call to Order: The meeting was called to order by Chairman Jim Ulsamer at 4:30 p.m.

Attendees: Assistant Library Director, Joe Saloom and Trustees Jim Ulsamer (Chairman), Jan Cullinane, Bernie Barczak, Armonda Mustiga, Nancy Bettencourt and Jeanne Nix attended. Commissioner Donald O'Brien and Friends of the Library President, Carl Laundrie, also attended.

Approval of Minutes: The minutes of the September 11, 2023, Board Meeting were approved as presented.

Public Comment: None

Friends of the Library Report: Carl Laundrie reported September book sales of $2,934 including bake sales of $226. FOL began using Square Deal to process credit card purchases. A general meeting of FOL is planned for February 2024, and a wine and cheese event will be held at the Palm Coast Community Center on October 29, 2023.

Monthly Director's Report:
- The Assistant Director distributed Monthly Statistics for September 2023, which were reviewed. Passport revenue was $181,000 for the year ended September 30, 2023.
- Also noted was an increase in attendance children's story times and usage of Press Reader program has taken off.

Update On Southern Library and Grants: The CPFMPCF grant application was submitted on October 2, 2023. Nothing new to report on Southern Library Project.

Staff Updates: Currently recruiting for a Youth Services staff to increase staff to from 3 to 4.

Upcoming Programs: Assistant Director Joe Saloom described upcoming programs including Ghost Stories on October 20 and Yoga Classes, the Movie Matinee series in October and November. Joe also noted the Creative Writing sessions have been very well attended. White Table Ceremony is scheduled for November 4th and Veterans Resource Fair on Nov 9th.

The Meeting was adjourned at 5:05 p.m. by Chairman Jim Ulsamer. The next Trustee meeting will be Monday, November 13th at 4:30PM.

Submitted By: Bernard Barczak, Trustee