

## **MINUTES EUSTIS MEMORIAL LIBRARY**

**April 27, 2010**

**BOARD MEMBERS PRESENT:** Clayton Bishop, President  
Gwendolyn Manning, Vice-President  
Glenda Pippin, Secretary  
Carla Mitchell

**BOARD MEMBERS ABSENT:** Rena Poole

**OTHERS PRESENT:** Marlene Blye, Library Director

President Clayton Bishop called the meeting to order at 4:00 P.M. The previously mailed March 23, 2010 Board Minutes, were approved as reviewed by the Board. Mrs. Manning moved that the minutes be accepted as presented, Mrs. Mitchell seconded and the motion carried.

### **LIBRARIAN'S REPORT**

STATISTICAL REPORT: President Bishop asked the Board for any related questions or comments on the mailed March Library Statistical Report. Again, Ms. Blye noted the effect of decreased Impact Fees on lower dollar amounts as reflected in the statistics. President Bishop inquired about annual revenue from impact fees. With no further questions or comments, Ms. Mitchell moved that the reviewed Librarian's Report be accepted, Mrs. Manning seconded and the motion carried.

### **OLD BUSINESS**

At Vice-President Manning's request, Ms. Blye further detailed the three granted Capital Improvement Project (CIP) requests for the Library. They were the Heating, Ventilation and Air Conditioning Project (HVAC), the Roof Replacement Project and a Technology Upgrade Project.

Delayed election proceedings were continued with Secretary Pippin's return. Mrs. Pippin's earlier nomination to the position of Board Secretary unanimously passed. Glenda Pippin was approved for another term as Library Board Secretary.

### **NEW BUSINESS**

Ms. Blye gave a report on the Florida Library Association (FLA) Annual Conference that she attended in Orlando. She noted that the conference theme was "Thinking Outside the Book." She also indicated that suspended funding for libraries on the state level had a dampening effect on the conference. But she reported to Board Members that the Florida Legislature's Budget Chairs had recently restored library funding to the current year's level of \$21.2 million.

Ms. Blye also reported that the Summer Reading Program was scheduled to begin on June 11<sup>th</sup>. The theme of this year's program is "Make a Splash – Read!"

**OTHER CONCERNS**

Ms. Manning reported that she is an official candidate for Lake County School Board District IV.

**NEW BOARD MEETING**

The next scheduled Board meeting will be May 25, 2010 at 4:00PM in the Library Conference Room.

With no further business to discuss, the meeting was adjourned at 4:45PM.

Respectfully submitted,

Glenda Pippin  
Board Secretary

GP/kap