

MINUTES EUSTIS MEMORIAL LIBRARY

May 25, 2010

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

BOARD MEMBERS ABSENT: Carla Mitchell
Rena Poole

OTHERS PRESENT: Marlene Blye, Library Director

President Clayton Bishop called the meeting to order at 4:05PM. The previously mailed April 27th Board Minutes were approved as reviewed by the Board. Vice-President Manning moved that the minutes be accepted as presented, Ms. Pippin seconded, and the motion carried.

LIBRARIAN'S REPORT

STATISTICAL REPORT: President Bishop asked the Board for any related questions or comments on the mailed April Library Statistical Report. With no further questions or comments, Ms. Manning moved that the reviewed Librarian's Report be accepted, Ms. Pippin seconded and the motion carried.

OLD BUSINESS

Ms. Blye updated the Board on the Library's HVAC Project. At the May 20th meeting of the City Commission, the Library's HVAC Project bid was approved and awarded to Air Mechanical and Service Corp (AMSCO), out of Orlando. The Project schedule will work around the children's programming and weekdays. Proper notification will be given for Saturday closings.

Ms. Blye also reported that progress is being made on the IT Upgrade Project, and hopefully, will begin soon.

NEW BUSINESS

Ms. Blye informed the Board of the City Manager's approval for a temporary part-time Youth Services Library Technician position, to assist with the Youth Summer Reading Program. The position was advertised May 19th and within two days had 10 applications. There are currently 20 applicants in less than a week.

OTHER CONCERNS

None.

NEW BOARD MEETING

The next scheduled Board meeting will be June 22, 2010 at 4:00PM in the Library Conference Room.

With no further business to discuss, the meeting was adjourned at 4:30PM.

Respectfully submitted,

Glenda Pippin
Board Secretary

GP/kap