

MINUTES EUSTIS MEMORIAL LIBRARY

June 22, 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 4:05PM. The previously mailed May 25th Board Minutes were approved as reviewed by the Board. Carla Mitchell moved that the minutes be accepted as presented, Vice-President Manning seconded, and the motion carried.

LIBRARIAN'S REPORT

STATISTICAL REPORT: President Bishop asked the Board for any related questions or comments on the mailed May 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, explaining that it was expected to start in one to two weeks. The project is scheduled to work around the children's library programming and the regular weekday. She noted that notification will be given to the public for Saturday closings.

NEW BUSINESS

Ms. Blye informed the Board of the upcoming holiday closing, July 5th, in observance of Independence Day.

OTHER CONCERNS

Ms. Blye noted the City's planned activities for Independence Day weekend. Among them, the First Friday Street Festival on July 2nd was to end with a holiday fireworks celebration.

NEW BOARD MEETING

The next scheduled Board meeting will be July 27, 2010 at 4:00PM in the Library Conference Room.

With no further business to discuss, the meeting was adjourned at 4:20PM.

Respectfully submitted,

Glenda Pippin
Board Secretary

GP/kap