

MINUTES

EUSTIS MEMORIAL LIBRARY

September 22, 2009

BOARD MEMBERS PRESENT: Clayton Bishop, President
Gwendolyn Manning, Vice-President
Carla Mitchell
Rena Poole

BOARD MEMBERS ABSENT: Glenda Pippin, Secretary

OTHERS PRESENT: Jennifer Coddling, Technical Services Librarian
Kathryn Pringle, Library Staff Assistant

President Clayton Bishop called the meeting to order at 4:10PM. Minutes for the June 23, 2009 meeting were presented and approved as read.

Jennifer Coddling, Technical Services Librarian, introduced herself to the Board. Marlene Blye, Library Director, asked her to attend the meeting in her stead.

LIBRARIAN'S REPORT

STATISTICAL REPORT: June and July Library Statistical Reports were mailed to the Board, for their review. The August Report was then distributed with President Bishop asking the Board for any related questions, or comments.

Carla Mitchell inquired about an August memorial donation of \$350. Ms. Coddling responded that it was a "bible" package donation from Alton Roan (in memory of his mother). Mr. Roane is retired Development Services Director with the City of Eustis.

With there being no further questions for Jennifer Coddling, the June, July, and August Library Statistical Reports were approved as presented.

OLD BUSINESS

Ms. Coddling reported there was no additional information regarding the Library Budget (with the final Budget Hearing scheduled for September 24, 2009).

NEW BUSINESS

In response to the Board's inquiry about Ms. Blye's scheduled absence, Ms. Coddling provided a brief update.

Ms. Coddling informed the Board that the Library is sponsoring a series of three Flu Clinics with medical company, VaxCare. The first clinic was held Thursday, September 17th. It did very well with a count of 134 people. The next two clinics are scheduled for October 1st and 22nd, Thursdays, 1:00 – 3:00PM.

OTHER CONCERNS

Carla Mitchell offered a suggestion and the Board agreed to send their best wishes to Marlene Blye. The Library Staff Assistant followed through with the request.

NEXT BOARD MEETING

The next scheduled Board meeting will be October 27, 2009 at 4:00PM in the Library Conference Room.

With no further business to discuss, the meeting was adjourned at 4:25 PM.

Respectfully submitted,

Kathryn Pringle
Library Staff Assistant

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