

MINUTES

EUSTIS MEMORIAL LIBRARY

September 26, 2006

BOARD MEMBERS PRESENT: Rena Poole, President
Clayton Bishop, Vice-President
Glenda Pippin, Secretary
Carla Mitchell
Alta Trask

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Steve Benetz, Leisure Services/Library Sr. Director

Vice-President Clayton Bishop called the meeting to order at 4:05 p.m. Minutes for the July 25, 2006 meeting were presented. Minutes were approved as read. President Rena Poole arrived the meeting was turned over to her.

LIBRARIAN'S REPORT

Mr. Benetz presented the July Statistical and Financial Report. For the month, 796 items were added to the collection and 314 deleted; circulation totaled 8,648 items; staff answered 704 reference questions and 48 items were borrowed on interlibrary loan. Five children's programs were held with 89 in attendance and two adult programs were held with 15 in attendance. Ninety-three new cards were issued and 8,027 users visited the Library. Eleven volunteers worked a total of 132.50 hours. Library revenues were \$2,568.82 for the month of July. Non-resident card fees totaled \$593. Library impact fees collected totaled \$5,987.

Mr. Benetz also presented the August Statistical and Financial Report. For the month, 1,016 items were added to the collection and 87 deleted; circulation totaled 8,777 items; staff answered 764 reference questions and 68 items were borrowed on interlibrary loan. There were no children's programs held for the month of August. Three adult programs were held with 541 in attendance. Ninety new cards were issued and 8,999 users visited the Library. Nine volunteers worked a total of 93.75 hours. Library revenues were \$1,748.96 for the month of August. Non-resident card fees totaled \$413. Library impact fees collected totaled \$7,911.

President Poole asked if there were any comments or questions. There being none, Clayton Bishop moved to accept the Librarian's Report. Carla Mitchell, seconded. Motion carried.

OLD BUSINESS

Mr. Benetz reported that at the regular meeting of the Eustis City Commission September 21st, the Commission approved the millage and budget for FY 2006-07 at the proposed levels by a vote of 4-1. The Library's budget will be as he outlined for the Board at the previous meeting.

NEW BUSINESS

Mr. Benetz reported that he will be attending a meeting of the State Library Council and the 2006 Public Library Directors Conference October 11 – 13 in Jacksonville. He will also be attending a meeting of the Florida League of Cities Legislative Councils in Orlando October 20. He is currently serving on the Municipal Services Delivery Council.

OTHER CONCERNS

Mr. Benetz reminded members that early voting for the general election will be held at the Library for two weeks. Beginning Monday, October 23 through Saturday, November 4, voters can cast their ballot 9:00 a.m. – 5:00 p.m. in the Library's Community Room.

NEXT BOARD MEETING

The next scheduled Board meeting will be October 24, 2006 at 4:00 p.m. in the Library Conference Room.

There being no further business, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Glenda Pippin,
Secretary

GP/kap