



**MEETING MINUTES  
LAFAYETTE COUNTY  
PUBLIC LIBRARY  
Mayo, FL  
June 8, 2017**

**Board Members:**

Diane Clifton  
James Gross  
Lance Lamb  
Sharon Langford  
Todd Newton  
David O'Steen  
Cecelia Schnorbus  
Pam Ward

**Guests:**

Cindy Bellot  
Steve Land  
Nanette Morrison  
Richard Romans  
Leenette McMillan  
Cindy Tysall

**Staff Members:**

Dale Collum  
Jill McMillan  
Cheryl Pulliam

The meeting was called to order at 3:00 p.m.

**I. APPROVAL OF MINUTES**

March 9, 2017

There was a motion by Mr. Gross and a second by Mrs. Langford to approve the March 9, 2017 Board Minutes. All other members present voted in favor of this motion.

**II. FINANCIAL REPORT**

**A. FY 2017 BUDGET**

Mr. Collum presented the budget update for review.

**B. APPROVAL OF FY2017 BILLS**

There was a motion by Mrs. Ward and a second by Mrs. Schnorbus to approve all bills. All other members present voted in favor of this motion.

**C. AUDIT CONTROL UPDATE**

Mr. Collum gave an Audit Control Update to the Board.

**III. RESOLUTION NO. 2017-01**

Mr. Collum presented the proposed resolution. This resolution placed a lifetime ban on patron Orvis Macintosh from using library services in Dixie, Gilchrist, Lafayette, & Taylor Counties. There was a motion by Mr. Gross and a second by Mrs. Schnorbus to approve this Resolution. Ms. Clifton opposed. All other members present voted in favor of this motion.

**IV. DIRECTOR'S REPORT**

**A. STATE AID GRANT UPDATE**

Mr. Collum gave an update.

**B. STATISTICS**

Statistics were reviewed.

**D. CAREER ONLINE HIGH SCHOOL UPDATE**

Mr. Collum gave an update on the COHS program.

There was motion by Mrs. Schnorbus and a second by Mrs. Ward to adjourn at 3:18PM. All other members present voted in favor of this motion.

CHAIRPERSON Jane Z DATE 9/29/17