



MEETING MINUTES

Gilchrist County Public Library March 8, 2018

Board Members:

Diane Clifton
James Gross
Steve Land (called in)
Sharon Langford
David O'Steen (called in)
Cecelia Schnorbus (called in)
Pam Ward (called in)

Guests:

Cindy Bellot
Leenette McMillan
Richard Romans

Staff Members:

Dale Collum
Jill McMillan
Cheryl Pulliam

I. APPROVAL OF MINUTES

December 14, 2017

There was a motion by Mr. Gross and a second by Mrs. Langford to approve the December 14, 2017 Board Minutes. All other members present voted in favor of this motion.

II. FINANCIAL REPORT

A. FY 2018 BUDGET

Mr. Collum presented the budget update for review.

B. APPROVAL OF FY 2018 BILLS

There was a motion by Mrs. Langford and a second by Mr. Gross to approve all bills. All other members present voted in favor of this motion. There were no budget transfers or adjustments.

III. RESOLUTION APPROVAL FOR ACCEPTING LSTA GRANT FOR TAYLOR COUNTY PUBLIC LIBRARY

After discussion, there was a motion by Mrs. Langford and a second by Mrs. Schnorbus to approve Resolution 2018-001. All other members present voted in favor of this motion.

IV. UNANTICIPATED INCREASE IN TAYLOR COUNTY PUBLIC LIBRARY'S BOOK BUDGET

After discussion, there was a motion by Mr. Gross and a second by Mrs. Schnorbus to approve Resolution 2018-002 with correction. All other members present voted in favor of this motion.

V. DIRECTOR'S REPORT

A. INVENTORY UPDATE

B. STATISTICS

Quarterly statistics were reviewed by the Board.

C. LIBRARY MANAGERS UPDATE

Security Issues – Local Sheriff's Office walk-through

Cindy Bellot informed the Board of the upcoming Suwannee Tech Center's Spring Art Festival on April 21st.

There was a motion by Mr. Gross and a second by Mrs. Langford to adjourn at 3:35p.m. All other members present voted in favor of this motion.

CHAIRPERSON _____

DATE _____

6-20-18