



**MEETING MINUTES
LAFAYETTE COUNTY
PUBLIC LIBRARY
Mayo, FL
June 13, 2019**

Board Members:

Diane Clifton (called in)
Lance Lamb (called in)
Sharon Langford (called in)
David O'Steen (called in)
Cecelia Schnorbus (called in)
Pam Ward

Guests:

Cindy Bellot (called in)
Sylvia Hiers (called in)
Dana Johnson
Deborah Johnson
Richard Romans
Leenette McMillan

Staff Members:

Dale Collum
Jill McMillan
Cheryl Pulliam

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

I. INTRODUCTION OF NEW LAFAYETTE COUNTY MANAGER

Mr. Collum introduced Mrs. Deborah Johnson as the new Lafayette County Public Library Manager.

II. APPROVAL OF MINUTES

March 14, 2019

There was a motion by Mr. O'Steen and a second by Ms. Clifton to approve the March 14, 2019 Board Minutes. All other members present voted in favor of this motion.

III. FINANCIAL REPORT

A. FY 2019 BUDGET

Mr. Collum presented the budget update for review. Because a new financial software is being used for reports, Mr. Romans gave a detailed review of each report and answered any questions board members had.

B. APPROVAL OF FY2019 BILLS

There was a motion by Ms. Clifton and a second by Mrs. Schnorbus to approve all bills. 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. LIBRARY SECURITY

Mr. Collum gave an overview of the updates implemented at the 4 libraries based on recommendations from local law enforcement, including the placement of AED Defibrillators. Mr. Collum requested that unused funds in the Safety accounts (564102A through 564102D) be transferred to the correlating Special Projects accounts (564101A through 564101D). There was a motion by Ms. Clifton and a second by Mrs. Langford to approve this transfer. All other members present voted in favor of this motion.

