



**MEETING MINUTES
LAFAYETTE COUNTY
PUBLIC LIBRARY
Mayo, FL
June 11, 2020**

Board Members:

James Gross (called in)
Lance Lamb (called in)
Sharon Langford (called in)
Melissa Long (called in)
Pam Ward (called in)

Guests:

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

Staff Members:

Dale Collum
Jill McMillan
Cheryl Pulliam

The meeting was called to order at 3:08 p.m.

I. APPROVAL OF MINUTES

March 12, 2020

There was a motion by Mrs. Langford and a second by Mr. Gross to approve the March 12, 2020 Board Minutes. All other members present voted in favor of this motion.

II. FINANCIAL REPORT

A. FY 2020 BUDGET

Mr. Collum presented the budget update for review

B. APPROVAL OF FY2020 BILLS

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

III. DIRECTOR'S REPORT

A. STATE AID GRANT UPDATE

Mr. Collum gave an update.

B. STATISTICS

Statistics were reviewed.

C. BUDGET WORKSHOP SCHEDULE

The Budget Workshop is scheduled for August 20th, @ 3PM, @ the Lafayette County Public Library.

There was motion by Mr. Gross and a second by Mrs. Langford to adjourn at 3:25PM. All other members present voted in favor of this motion.

CHAIRPERSON

A handwritten signature in blue ink, appearing to be "LJ", is written over a horizontal line.

DATE