



MEETING MINUTES LAFAYETTE COUNTY PUBLIC LIBRARY

Mayo, FL
June 8, 2023

Board Members:

Diane Clifton (called in)
Dale Croft
James Gross (called in)
Lance Lamb (called in)
Sharon Langford (called in)
David O'Steen (called in)
Cecelia Schnorbus (called in)

Guests:

Cindy Bellot (called in)
Rhoda Cribbs (called in)
Deborah Johnson
Leenette McMillan (called in)
JoAnn Morgan (called in)
Richard Romans (called in)

Staff Members:

Eli Anthony
Dale Collum
Jill McMillan
Cheryl Pulliam

The meeting was called to order at 3:05 p.m.

I. APPROVAL OF MINUTES

March 9, 2023

There was a motion by Mr. Croft and a second by Mr. Gross to approve the March 9, 2023 Board Minutes. All other members present voted in favor of this motion.

II. FINANCIAL REPORT

A. FY 2023 BUDGET

Mr. Collum presented the budget update for review

1. APPROVAL OF FY2023 BILLS

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

2. APPROVAL OF TRANSFER

After review, there was a motion by Mrs. Langford and a second by Mr. Croft to approve the submitted transfers. All other members present voted in favor of this motion.

III. DIRECTOR'S REPORT

A. STATE LIBRARY AID BUDGET UPDATE

Mr. Collum informed the Board that checks have been mailed from the State Library.

B. AUDIT RESULTS

Mr. Romans relayed the results from the 2022 audit. The auditors had an unmodified opinion and no findings.

C. CIRCULATION AND FEE POLICY REVISION

Mr. Collum presented the proposed revision. After review, there was a motion by Ms. Clifton and a second by Mr. Gross. All other members present voted in favor of this motion.

D. STATISTICS

Statistics were reviewed.

- E. LIBRARY MANAGERS UPDATE
All 4 managers gave a brief update on their library and the success of the Summer Programs.
- F. BUDGET WORKSHOP SCHEDULE
The Budget Workshop was tentatively scheduled for August 10th, @ 3PM, @ the Lafayette County Public Library.

There was a motion by Mr. Croft and a second by Mr. Gross to adjourn at 3:31PM. All other members present voted in favor of this motion.

CHAIRPERSON

J. H.

DATE

9-14-23