

LIBRARY ADVISORY BOARD MINUTES

March 25, 2019, 5:30 p.m.

Members Present: Anne West, Chair, Margie Wells / Vice Chair G.K. Sharman, Susan Kellicut, Beverly Courtney, Raychel Garcia, Barbara Hilderbrand

Members Absent:

Members of the Public:

Staff: Christine Patten, Library Services Division Manager, Virginia Howerton, Public Services Manager, David Morrell, Senior Assistant County Attorney

- 1) Ms. West called the meeting to order at 5:30 p.m. Ms. West noted that there was a quorum for the March 25, 2019 Library Advisory Board Meeting. The motion was made to accept the official minutes from February 25, 2019 meeting. Ms. West made a motion, which was seconded by Ms. Courtney, and approved by unanimous vote.
- 2) Desmond Morrell, Senior Assistant County Attorney attended the Library Advisory Board Meeting to present the required ethics training for Seminole County boards. The presentation covered the four basic requirements of the Sunshine Law; that meetings must be open to the public; reasonable notice of the meetings must be given; minutes of the meetings must be taken and promptly recorded; and the public has right to speak on all propositions except ministerial and emergency matters. Mr. Morrell's presentation will be posted along with the Library Advisory Board Adopted Meeting Minutes for the March 25th meeting. The Library Advisory Board meeting agendas and adopted minutes are available to the public at: <http://www.seminolecountyfl.gov/departments-services/leisure-services/seminole-county-library/library-information/library-advisory-board.stml>
- 3) Next Library Advisory Board Meeting is scheduled for April 29, 2019 at 5:30 PM in the gallery at the Central Branch Library at 215 N. Oxford Rd., Casselberry. Ms. West adjourned the meeting at 6:35 PM.