

LIBRARY ADVISORY BOARD MINUTES

December 3, 2018, 5:30 p.m.

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

Members Absent: Barbara Hilderbrand

Members of the Public:

Staff: Christine Patten, Library Services Division Manager, Virginia Howerton, Public Services Manager

- A. Ms. West called the meeting to order at 5:31 p.m. Ms. West noted that there was a quorum for the December 3, 2018 Library Advisory Board Meeting. The motion was made to accept the official minutes from October 29, 2018 meeting. Ms. West made a motion, which was seconded by Ms. Beverly Courtney, and approved by unanimous vote.
- B. The Library Advisory Board discussed reaching out to our Commissioners and sending positive messages about Library Services. The board discussed the Fast Facts handout which has great statistics about library programs and services. The Library Advisory Board discussed the new Commissioners Amy Lockhart, District 4 and Jay Zembower, District 2.
- C. Ms. Patten informed the Library Advisory Board about the new Assistant Branch Manager hired for the Northwest Branch in Lake Mary, Viri Rosas.
- D. Ms. Patten provided an update on the ADA remodeling of the public restrooms at the East Branch. The board discussed the planned closure of the branch during the remodeling.
- E. Ms. Patten reported on the Library's funding request to the Friends of the Library for 2019. The funding request includes additional funds for the new teen area at the Central Branch and additional 3D printers.
- F. The Library is modifying and expanding the outreach duties of a Library Assistant position to increase outreach to new residents, to promote library services for assisted living centers and daycare centers.
- G. Under good of the order, Ms. Patten reported on the re-design and expansion of the Northwest Branch parking lot.
- H. Board members talked about the State Conference for School Librarians. Board members encouraged people interested in supporting libraries to go to Everylibrary.org to read about building voter support and issues facing libraries.
- I. Next Library Advisory Board Meeting is scheduled for January 28, 2019 at 5:30 PM in the gallery at the Central Branch Library at 215 N. Oxford Rd., Casselberry.
- J. Ms. West adjourned the meeting at 6:10 PM.