

LIBRARY ADVISORY BOARD MINUTES  
MEETING HELD December 2, 2013 7:00 p.m.

**Members Present:** Regina Bereswill / Chair, Jennifer Finch / Vice Chair, Elizabeth Murphrey, Grace Chewning, Patricia Roberts, Pamela Neal, Greg Zullig

**Members with Excused Absences:**

**Seminole County Library Staff** - Christine Patten, Library Services Manager/ Secretary; Virginia Howerton, Library Resource Manager; Denise Tate, Library Resource Manager; Barbara McCullough, Regional Branch Manager

- A. Chairman Bereswill called the meeting to order at 7:01 p.m.
- B. Ms. Bereswill presented the minutes from October 28, 2013 for approval. Ms. Chewning made a motion to accept the minutes, seconded by Ms. Murphrey and approved by unanimous vote.
- C. The Board recognized and thanked Jennifer Finch for serving on the Library Advisory Board and for serving as co-chair.
- D. Ms. Patten reported on the results from the Library Advisory Board Customer Survey with preliminary data. Customers indicated that 93% of the time that found everything or most everything they were looking for and rated the staff assistance at 95% as extremely helpful. Approximately half of the surveys included written comments. The comment overwhelmingly indicated that customers are happy with the staff, the collection and services. "I love this library. It has been a wonderful part of our family life! Thanks for all you do!" A final report will be prepared when all of the survey data has been collated.
- E. Ms. Patten reported that the Friends of the Library have donated \$69,425.00 to the library for various projects, programs and enhancements.
- F. Ms. Patten reported on the library's participation in Great Day In the Country, Families in Transitions and Hamilton Elementary Parent Night and Alive After Five in Sanford. The library issued 69 library cards at Families in Transition and 43 library cards at Hamilton Elementary. Library staff spoke to 600 people about library services at Great Day and 556 people at Alive After Five.
- G. Ms. Patten reported that the library is sending invitations to the County Commissioner for events and programs at the library in their district.
- H. Ms. Patten gave an overview of the County's Strategic Plan which is being developed.
- I. The board held an election for officers. Regina Bereswill was nominated for Chair by Grace Chewning, seconded by Patricia Robert and approved by unanimous vote. Grace Chewning was nominated for Vice-Chair by Regina Bereswill, seconded by Pamela Neal and approved by unanimous vote.
- J. Mr. Zullig informed the board about his resignation from the Library Advisory Board due to work commitments and the board thanked him for his service.
- K. The next Board meeting will be held on Monday, January 27, 2014, at 7 p.m., in the Sunshine Gallery at the Central Branch Library.
- L. There being no further business, Ms. Bereswill declared the meeting adjourned at 8:00 p.m.