

LIBRARY ADVISORY MEETING MINUTES

JANUARY 30, 2006

Members present: Chairman, Leonard Greenbaum; Members, Tina Calderone, Rose Reeves, Marjorie Johnson, Sheila Berry, Leonard Greenbaum.

Staff present: Suzy Goldman, Director, Library & Leisure Services; Jane Peterson, Library Services Manager; Ginny Howerton, Business Services Program Manager

The meeting was called to order at 7:00 PM.

Mr. Ross Pagano was introduced as a new member of the Library Advisory Board. He was appointed by Commissioner Dick Van Der Weide. His term is from January 2006 to January 1, 2008

The Minutes of the July 25, 2005 meeting were approved.

Suzy Goldman, Director, Library & Leisure Services, updated the Board on the results of the Seminole County Library Survey Results.

After discussion, Chairman Greenbaum moved that the following motion be presented to the Board of County Commissioners: "I move that the Seminole County Board of County Commissioners approve a referendum on the November 2006 ballot to fund an expanded library system to adequately meet the needs of Seminole County citizens." The Motion was seconded by Rose Reeves and passed unanimously.

Ginny Howerton updated the Library Advisory Board on the progress and accomplishments of the library's Business Services Program.

There was no further business.

The meeting was adjourned at 8:40 PM.