

LIBRARY ADVISORY BOARD

MEETING MINUTES

APRIL 20, 2009

Members present: Ross Pagano, Rose Reeves, Margie Johnson, Pat Southward, Jennifer Finch, Beverly Myers

Staff present: Jane Peterson, Director, Library Department

Guest present: Mr. Richard Vogel

The meeting was called to order at 7:00 PM by Chairman Ross Pagano.

The Minutes of the February 2, 2009 meeting were approved.

Library Director Jane Peterson reported on the implementation of the new Library Circulation of Materials Policy.

Pat Southward moved and Margie Johnson seconded a motion to write a letter to the Clerk of the Court to ask for a progress report on the use of credit/debit cards in Seminole County. The motion passed and Mr. Pagano will write a letter.

The next Library Advisory Board meeting will be held July 20, 2009.

There was no further business.

The meeting was adjourned at 7:45 PM.