

LIBRARY ADVISORY BOARD MINUTES

April 24, 2017, 5:30 p.m.

**Members Present:** Elizabeth Murphrey /Chair, Anne West/Vice Chairman, Margaret Wells, Tom Boyko, Raychel Garcia **Members Absent:** Herbert Weissman, Barbara Hilderbrand **Staff:** Christine Patten/Library Services Division Manager, & Secretary, Barbara McCullough, Regional Branch Manager

- A. Ms. Murphrey called the meeting to order at 5:30 p.m. Ms. Murphrey noted that there was a quorum for the April 24, 2017 Library Advisory Board Meeting. Motion was made to accept the official minutes from January 30, 2017 meeting. The February 27, 2017 meeting didn't have a quorum and didn't meet. The March 20, 2017 meeting was cancelled due to Ms. Patten's illness. Ms. Anne West made a motion, which was seconded by Ms. Margaret Wells and approved by unanimous vote.
- B. Ms. Patten and the Library Advisory Board welcomed new board member Tom Boyko, retired businessman, who has served on the Parks Advisory Board.
- C. Ms. Patten and the Library Advisory Board discussed the replacement of the server and the software for the telephone messaging system which is funded as part of the FY 16/17 budget. The new equipment was ordered and received but missing parts. The county I.T. staff are waiting for parts to complete the installation. The system will call library customers, if they have materials to pick-up or overdue.
- D. Ms. Patten informed the board about the new reference desk relocation project and plans to move the public computers at the Central Branch to have better sightlines for staff. The new reference furniture is due to arrive in the middle of May.
- E. Ms. Patten provided an update for the board on the rotating appointment of Adele Burney which ended January 1, 2017.
- F. Ms. Patten updated the Library Advisory Board on the possible agreement between the Friends of the Library and the Seminole Cultural Art Council to provide art exhibits for the Central Branch gallery.
- G. Ms. Patten updated the Library Advisory Board on the inclusion of an off-duty deputy for the Central Branch Library due to the number and severity of issues with library customers.
- H. Ms. Patten reported that the Seminole County Public Library was awarded \$159,943 in State Aid to Libraries grant funding for FY 16/17.
- I. The floor was opened for any discussion under the Good of the Order. The role of the Library Advisory Board was discussed. The need for the Library Advisory Board to take on an advocacy role on behalf of the library.
- J. Next Library Advisory Board meeting is scheduled for May 22, 2017 at 5:30 PM.
- K. Ms. Murphrey adjourned the meeting at 6:30 PM.