

Date: September 24, 2012

Attendees: Library Advisory Board Present

Regina Bereswill, Chair

Jennifer Finch, Vice Chair

Grace Chewning

Elizabeth Murphrey

Greg Zullig

Pamela Neal

Library Advisory Board Not Present George Distler

Seminole County Library Staff

Christine Patten, Library Services Manager - Secretary

Barbara Rainey, East North Regional Branch Manager

Denise Tate, Library Resource Manager

Virginia Howerton, Public Services Manager

Beverly McCormick, Central Branch Regional Manager

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1. Ms. Bereswill called the meeting to order at 7 PM.
 2. Ms. Bereswill presented the minutes for September 4, 2012 for approval. Ms. Chewning made a motion to accept the meeting minutes for September 4, 2012, seconded by Pamela Neal, approved by unanimous vote.
 3. Ms. Patten reported to the Board regarding the emails that she received from Commissioner Henley's office. Because Mr. Distler's appointment is up on December 31st as a rotating appointment, Commissioner Henley is writing a letter stating Mr. Distler will not be reappointed. The appointment does rotate to Commissioner Dallari so he will be making that appointment in December. Commissioner Henley didn't want to make an appointment to the Library board for only a two month period.
 4. The Board reviewed the second draft of the Library's Art Gallery Policy and Procedures. Ms. Finch made a motion to support the policy with the corrections noted. The motion was seconded by Ms. Murphrey and approved by unanimous vote.
 5. Ms. Patten presented an update situation with the carpeting of the Central Branch. The County sent a termination letter to the carpet vendor, Tampa Flooring with the intention of terminating the contract if the vendor doesn't respond with a proposal to complete the carpeting at the Central Branch. The vendor has not been paid for the work that was

completed at the Central Branch before the carpet shortage was reported. The County is waiting for a response from the vendor.

6. Ms. Patten presented to the Board a report that compared the library's accomplishments to the Library's Long Range Plan. The Board expressed their approval of the Library's accomplishments during the year and commended the staff.
7. Ms. Howerton made a presentation to the Board about Teen Read Fest which will culminate on November 7th at the BCC Chambers. The contest for teens included prizes for films, writing and a poster contest.
8. Ms. Howerton talked about the upcoming Money Smart programs in October and the library's Stories in the Park. She also gave an update on the Every Children Ready to Read programs which were presented at the East and North Branches.
9. The meeting adjourned at 7:50 PM.