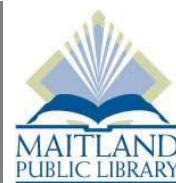


Maitland Public Library Board of Trustees

Wednesday, April 17, 2024
7:30 pm



ATTENDANCE: The following members were present: Dr. Steve Lee, President; Ms. Marilyn Sandoz, Vice President; Mr. Bob Allen, Chair; Mr. Frank Allen, Trustee; Mr. Dave Baker, Trustee; Ms. Erin Baker, Trustee; Ms. Patti Brennan, Trustee; Dr. Scot French, Trustee; Ms. Laurie Fuller, Trustee; Ms. Cari Rotenberger, Trustee; Mr. Kay Yeuell, Trustee;

- The following members were present via Zoom: Ms. Maria Hannon, Secretary; Ms. Kristen Johnson, Vice Chair; Ms. Mary-Jeanine Ibarguen, Trustee;
- Staff Present: Ms. Jenn Bishop, Executive Assistant; Ms. Stacie Larson, Director
- Staff present via Zoom: 0
- The following members were excused: Mr. Andrew Harrison, Treasurer; Ms. Liz Doyle, Trustee;
- The following members were not present or excused: 0
- Members of the public attending: 1

MEETING CALLED TO ORDER AT 7:33 PM by Mr. B. Allen

- Consent Agenda: With no questions or concerns, all items on the Consent Agenda were accepted.

FRIENDS REPORT: Ms. Sandoz reported that bookstore sales are good and the store is fully staffed. The FoL have purchased new phones for the Library. \$8800 was refunded to the FoL from the FOR! Committee.

LIBRARIAN'S REPORT is attached. It was emailed to board members. Highlights were shared by Ms. Larson.

- The Bond Referendum passed 62%-38%. The entire staff is delighted.
- The front door has finally been fixed.
- Artist of the Month was Park Maitland School.
- Astronomy Month went well.
- A Bluey party was held and well attended by 230 patrons.

NOMINATING COMMITTEE: Mr. F. Allen shared that the committee has met. They are still in the process of refining steps with new nominations and the voting process.

CONSTRUCTION: Mr. B. Allen requested a financial update of how the money designated for campaign expenses was spent. Ms. Bishop will provide this. Ms. Larson noted that the new building is 18 months away from beginning construction.

Old Business: There was no old business presented.

Public Period: Mr. B. Allen opened the Public Period. There being no one who wished to be heard, Mr. B. Allen closed the Public Period.

Discussion:

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- **June Meeting** - The Library will be closed for Juneteenth, which coincides with the normally scheduled Board Meeting. The meeting for June will be moved to June 12th at 7:30. Ms. Fuller inquired if Board meetings could start earlier than 7:30pm. This will be discussed at another meeting.

Dates to Remember

Next Meeting: May 15, 7:30pm

MEETING ADJOURNED: A motion was made by Dr. French at 7:50 pm to end the meeting. This was seconded by Ms. Rotenberger, and accepted unanimously by all members in attendance.

Minutes submitted by Maria Hannon, secretary