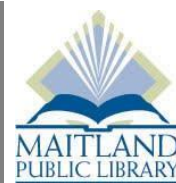


Maitland Public Library Board of Trustees

Wednesday, January 18, 2023
7:30 pm



ATTENDANCE: The following members were present: Dr. Steve Lee, President; Ms. Marilyn Sandoz, Vice President; Ms. Maria Hannon, Secretary; Mr. Andrew Harrison, Treasurer; Mr. Bob Allen, Chairman; Mr. Frank Allen, Vice Chairman; Mr. Dave Baker, Trustee; Ms. Kristen Johnson, Trustee; Mr. Kay Yeuell, Trustee

- The following members were present via Zoom: Ms. Jan Bowman, Trustee; Ms. Liz Doyle, Trustee; Ms. Davina Spillman, Trustee
- Staff Present: Ms. Jenn Bishop, Executive Assistant; Ms. Stacie Larson, Director
- Staff present via Zoom: 0
- The following members were excused: Mayor John Lowndes, Ex-Officio; Dr. Scot French, 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 from the board, the Consent Agenda was accepted.

FRIENDS REPORT: Ms. Sandoz reported that the Friends agreed to pay for the fountain work done by Ms. Galante in December. Membership is doing well. The store has been selling more lately. Ms. Larson reminded the Board to please renew their memberships.

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

- Ms. Larson was happy to report that the new Youth Services Librarian, Christina Burgos, has started and the library is fully staffed.
- Astronomy Week will be held the week of February 20th.
- 85,020 items were checked out of the library last year.
- The Polar Express PJ Party had numerous positive mentions in city council meetings.
- The oral presentation for the new building proposals has been moved from 1/26 to 2/8. This will be a closed door meeting. Ms. Larson was not sure when the information from this meeting will be public.

FINANCE REPORT is attached. It was emailed to board members. Mr. Harrison informed the Board that the Finance Committee has not met recently. The committee will be meeting in May & November. Ms. Larson reminded that the committee will have to meet in April for budget planning. The CDs have been set up.

NOMINATING COMMITTEE: Ms. Sandoz informed the board that there are openings for members. Mary Jeanine Ibarguen would like to be a trustee. A posted meeting will be set and Ms. Sandoz will report back next meeting.

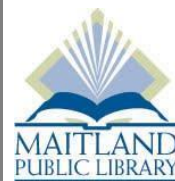
It was agreed upon by all members that the Board will no longer vote on reports (October 2022).

Old Business: There was no old business presented for this meeting.

Public Period: Mr. B. Allen opened the Public Period. A member of the public, Maitland Library Foundation President Mr. Bryan Stewart was present. Mr. Stewart introduced himself to the Board and shared a

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Foundation update. The Foundation Board members are himself, Mr. Brian Woodard, and Ms. Allison Gendron. The Foundation has raised several thousand dollars so far and is using PNC Bank for a financial institution. The Foundation can be found on sunbiz.org, has a Facebook page and a tax id#. A website is not in place yet. Ms. Larson reminded Mr. Stewart to invite Ms. Doyle to all Foundation meetings, as she is the liaison between the Foundation and the Board.

New Business: There was no new business presented for this meeting.

Dr. Lee mentioned that the Board should consider adjusting the March meeting date, as the scheduled meeting falls during Spring Break vacation for local schools. This will be discussed at the February meeting.

Dates to remember:

- Next Meeting: February 15, 2023, 7:30 p.m.
- Get Down Downtown Maitland February 3, 2023 - The Library will have a tent for this event. Ms. Hannon volunteered to assist.

MEETING ADJOURNED: A motion was made by Mr. Baker at 8:04 pm to end the meeting. This was seconded by Mr. F. Allen and accepted unanimously by all members in attendance.

Minutes submitted by Maria Hannon, secretary