

Satellite Beach Library Board Minutes January 13, 2009

The meeting was called to order by chair person, Hope Ascher. Attending were: Bonnie Chatterton, Carol Late, Diane Sheffield, Barbara Stasko, Lucia Watson, City of Satellite Beach library board liaison Martha Kirby and Nancy Grout, Library Director.

Martha Kirby was introduced as the new city of Satellite Beach Board Liaison.

November 18, 2008 minutes were revised with a correction that Carol Late had not been present in November to present a thank you flyer. The minutes were approved as revised.

Hope had contacted city clerk, Barbara Montanaro about the procedure for changing to become an alternate board member since she will be out of town for some of the meetings. She is very interested in staying involved with the library and its board. Martha thought it would not be a problem to resolve the transfer at the upcoming city council meeting on Tuesday, January 20th. Lucia Watson will move from alternate status to full time board member and Hope will become an alternate member.

Election of Officers

Election took place for 1 year terms:

Barbara Stasko – Chair Person

Carol Late – Vice Chair Person

Lucia Watson – Secretary

Director's Report

Nancy reported that she is waiting for results of a background check to announce the replacement for the position of Youth Services Librarian. The air conditioning unit servicing the lobby and restrooms needs to be replaced. Nancy passed out the two new forms that were designed for Donations and Endowments. These forms are available at the library entrance. Brevard County Government volunteer hours report was distributed. Using volunteers was discussed.

Statistics

Monthly statistics were presented and discussed.

Friends of Satellite Beach Library Report

Carol reported on the upcoming annual book sale. A flyer was passed out. The sale begins on Thursday, February 5 from 6:30 p.m. to 9:00 p.m. for members only. The sale is open to the public on Friday, Feb. 5 and Saturday, Feb. 6. Additional workers are needed for the setup.

Unfinished Business

There has been a 10% cut in the library budget for the present year. The fiscal year is from October 1st to September 30. It is anticipated that at least another 10% cut will be necessary for the next fiscal year which would require a cut in staff hours that would possibly lead to the library being open less hours.

The Brevard Literary Festival will be in February with many authors appearing in person at various library locations. Authors Carole Jose and Teen Author Jay Asher will be coming to the Satellite Beach Library.

New Business

The Goal Setting and Action Plan 2008/2009 was given to members.

The next meeting of the Satellite Beach Public Library Board will be Tuesday, March 10, 2009 at 7:00 pm.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Lucia Watson
Secretary