

**City of New Port Richey Library Advisory Board**

**Revised Meeting Minutes**

**Tuesday, January 20, 2015**

**Members Present:** Dianne Ayers, Carol Casey, Susan Dillinger, Kelly Hackman, Liz Harth

**Meeting Called to Order:** 9:05 AM

**Approval of Minutes:** Approved the October 21, 2014, Minutes with one typo correction to LYNDA.COM.

**Director's Report:**

**Training:** Susan highlighted training on various data bases and the reward system for staff doing commendable performance.

**Roof:** Susan reported on both roof repair including the removal of skylights and repaving of both parking lots.

**Web Page:** Ann is redoing the entire page and working on a quarterly city newsletter.

**Friends of the Library Report:** Joan Nelson Hook joined the Friends Board. Update on possible 95<sup>th</sup> Anniversary gala ideas.

**New Business:** Susan reported on the meeting of the Cooperative Board for County that Betty Holland and Susan attended. Deferred discussion on new officers.

**Old Business:** Nothing to Report.

**Communications:** Nothing to Report.

**Meeting Adjourned:** 9:50 AM

**Next Meeting:** February 17, 2015, at 9:00 AM