

City of New Port Richey Library Advisory Board

Meeting Minutes

Tuesday, February 17, 2015

Members Present: Dianna Ayers, Carol Casey, Susan Dillinger, Kelly Hackman, Liz Harth and Joan Nelson Hook

Meeting Called to Order: 9:10 AM

Approval of Minutes: Kelly made a motion, which Liz seconded, to approve the Minutes of the January 20, 2015, meeting. The Minutes were approved with one change (deletion of a period).

Director's Report:

Susan reported on the repair of the roof.

Susan reported on the Library's need for more space.

Discussion on the importance of libraries in the community.

Friends of the Library Report:

Liz reported that the Friends were applying to the Chamber of Commerce for a grant to purchase a 3D imaging machine for the Youth Library.

Noted that the Friends has about 225 members, including four new life members.

Discussion on concerns about hosting a gala in October.

It was noted that the next monthly meeting of Friends was February 26, 2015, at 12:30 PM with the General Meeting following at 1:30 PM.

New Business: Election of Library Advisory Board Officers was discussed. Diane made a motion to elect Liz Chair, Joan Vice-Chair and Carol Secretary. After discussion, Diane amended her motion, which Liz seconded. The amended motion was to elect Kelly Chair, Joan Vice-Chair and Carol Secretary. It passed unanimously.

Old Business: Nothing new to report.

Communications: Nothing new to report.

Meeting Adjourned: 10:00 AM

Next Meeting: April 21, 2015, at 9:00 AM