

City of New Port Richey Library Advisory Board

Meeting Minutes

Tuesday, August 18, 2015

Members Present: Dianne Ayers, Carol Casey, Susan Dillinger, Kelly Hackman, Betty Holland and Joan Nelson Hook.

Meeting Called to Order: 9:17 a.m.

Approval of Minutes: Betty made a motion, which Joan seconded, to approve the Minutes of the February 17, 2015, meeting. The Minutes were approved as presented.

Directors Report:

Susan reported hiring two employees; all current positions filled. She noted that no new positions were in the budget being presented September 15, 2015.

Susan reported that Ann Scott applied for, and the Library received, a \$10,000 annual EDP grant that allows food stamps to be doubled in value for the purchase of Florida grown fruits and vegetables at Tasty Tuesday's.

Discussion on the importance of libraries and their educational mission, including teaching classes, providing self-directed educational resources and supportive assistance, and group instruction.

Friends of the Library Report: Nothing new to report.

New Business: Discussion on changing when the Board met. Agreed to try to coordinate meeting dates with Friends so meetings could be on the same day. Tentatively agreed on date.

Old Business: Nothing new to report.

Communications: Nothing new to report.

Meeting Adjourned: 10:02 a.m.

Next Meeting: September 16, 2014, at 9:00 a.m.*

*Subsequently changed to the fourth Tuesday of the month, September 22, 2015.