

City of New Port Richey Library Advisory Board

Meeting Minutes

Tuesday, October 27, 2015

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

Meeting Called to Order: 9:10 a.m.

Approval of Minutes: Liz made a motion, which Dianne seconded, to approve the Minutes of the September 22, 2015, meeting. The Minutes were approved as presented.

Director's Report:

Susan noted she had applied for a grant from Lowe's for a working cart to support crafting, and for a 3D printer, each of which would enhance the Library's focus on innovation. Educational instruction would then be provided. Dianne is donating a sewing machine for a sewing themed cart that the Library will develop.

Carol asked about cleaning and facilities maintenance and resulting gaps in coverage now that no one is on site full time nor immediately available to provide custodial support when unpredictable events occur. The Advisory Board agreed it would look into how to address the concerns and the need for service level agreements.

Susan nominated Ann Scott for "Movers and Shakers 2015".

Susan noted she is working with Apple on the leasing language for thirty Macs. She noted that there would be an additional savings since this will eliminate the need to purchase antivirus software.

Susan said the Library is getting a kiosk for self-checkout.

Friends of the Library Report: Nothing new to report.

New Business: Nothing additional to report.

Old Business: Nothing new to report.

Communications: Nothing new to report.

Meeting Adjourned: 9:45 a.m.

Next Meeting: December 8, 2015, at 9:00 a.m.