

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

**Meeting Minutes**

**Tuesday, November 22, 2016**

**Members Present:** Dianne Ayers, Carol Casey, Susan Dillinger, Liz Harth, Joan Nelson Hook, and Mark Vandebroek.

**Meeting Called to Order:** 9:05 a.m.

**Approval of Minutes:** Prior Minutes approved.

**Library Directors Report:**

Susan updated Board. Noted Jay is no longer providing service to the Library.

Discussed having a Library Focus Group.

Noted the needs of the community continue to expand. The New Port Richey poverty rate is almost 26%

Members again discussed the how to increase Library hours

**Friends of the Library Report:**

Carol updated the Board.

Carol reviewed the establishment of a Friends book club starting February 13.

**New Business:**

Planning Meeting to be discussed further at next meeting.

**Old Business:** Nothing discussed.

**Communications:** Nothing discussed.

**Meeting Adjourned:** 10:00 a.m.

**Next Regular Meeting:** December 12, 2016, at 9:00 a.m.

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

## **Meeting Minutes**

**Monday, December 12, 2016**

**Members Present:** Carol Casey, Kelly Hackman, Liz Harth, Joan Nelson Hook, Rose Mohr, and Mark Vandenbroek.

**Others Present:** Invited Guest Chopper Davis, Friends of the Library Bob Langford and Jeannie LeFebvre, and, Library representatives Susan Dillinger and Ann Scott.

**Meeting Called to Order:** 9:05 a.m.

**Approval of Minutes:** Prior Minutes approved.

### **Library Directors Report:**

Each on the Board introduced ourselves to Councilman Davis.

Susan said Jay had taken a position at Public Works and noted the breadth of custodial services required at the Library.

There was a discussion on Library standards and the need to meet them in order to be eligible for state funding. Reviewed the importance of the Library to the community and the increased usage.

Susan presented material on staff scheduling issues and the resulting impact on Library hours. Ann Scott joined the meeting to highlight some Library programs such as earning a high school diploma and how the students feel rewarded.

Councilman Davis noted budgetary issues that the City was facing such as the need for road repairs and expansion of the recreation center. He noted that things had changed over the five years since expansion of the Library was then considered, including the City Manager and Council members.

**Friends of the Library Report:** Carol deferred discussion until the next meeting.

### **New Business:**

Joan noted she had invited Councilman Davis to the meeting.

Liz made a motion, which Mark seconded, for the slate of officers for next year with Joan Chair, Kelly Vice-Chair and Carol Secretary. Board unanimously approved the motion.

**Old Business:** Nothing discussed.

**Communications:** Nothing discussed.

**Meeting Adjourned:** 10:20 a.m.

**Next Regular Meeting:** January 24, 2017, at 9:00 a.m.

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

## **Meeting Minutes**

**Tuesday, January 24, 2017**

**Members Present:** Dianne Ayers, Carol Casey, Susan Dillinger, Liz Harth, Joan Nelson Hook, and Mark Vandenbroek.

**Meeting Called to Order:** 9:01 a.m.

**Approval of Minutes:** On a motion made by Liz and seconded by Joan, the Minutes of the December 12, 2016, meeting were approved as presented.

### **Library Director's Report:**

Susan updated Board. Noted her retirement date was March 31, 2017.

Noted Ann Scott has been at the Library fourteen years.

Discussed Linked-in. Noted Kayla had received on behalf of the Library a WEDU Library \$1,000 awards grant for future ownership design.

Noted that the Library was interviewing to fill a position for shelving books.

### **Friends of the Library Report:**

Carol updated the Board.

Carol discussed the upcoming Annual Friends Meeting.

### **New Business:**

A motion made by Carol, which was seconded by Liz, having the Library Advisory Board meetings on the fourth Monday of the month was approved.

**Old Business:** Nothing discussed.

**Communications:** Nothing discussed.

**Meeting Adjourned:** 9:50 a.m.

**Next Regular Meeting:** February 27, 2017, at 9:00 a.m.