

# RUPERT J. SMITH LAW LIBRARY

## March 10, 2023 Minutes

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**Present:** Chairman, Michael J. Linn  
Wendy Diaz, Trustee  
Jim Wilder, Trustee  
John Madden, Trustee  
Nora Everlove, Librarian

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**I. MEETING CALLED TO ORDER:**

**II.** Chairman, Michael J. Linn calls the meeting to order. The above Trustees were present at the meeting.

**III. MINUTES:**

Meeting Minutes for the January 13<sup>th</sup>, 2023 meeting were distributed. Trustee Wilder Motions to approve the Minutes. Trustee Diaz seconds the Motion and the Motion is unanimous, carried, and approved.

**MOTIONS:**

Trustee Diaz Motions to approve the Financial Report. Trustee Wilder seconds the Motion and the Motion is unanimous, carried, and approved.

Trustee Wild Motions to approve the Attendance Report. Trustee Diaz seconds the Motion and the Motion is unanimous, carried, and approved.

**IV. DISCUSSION POINTS:**

- Minutes from the January 13, 2023 Meeting
- Attendance Report
- Librarian Report
- Financial Report
- "Libraries"
- Sunshine Law
- Special House Bill -Tabled
- Special District and Basic Accountability and Handbook- Tabled
- Legal Research - Tabled
- Senate Bill - Tabled
- Board Member Education -Tabled
- Friendly Passages -Tabled
- Revenues/Relationships with other Entities - Tabled
- Financial Viability- Tabled
- Future Meeting Dates:

V. **NEW and OLD BUSINESS:**

**Financial Report:**

Not very good, we are running approximately \$2,000.00 a month below what was estimated for budget purposes Expenditures will come in about \$50,000.00 and we will have to make up the shortfall with our reserves. Motion to approve unanimously carried. Nora will research the history of the yearly expenditures and will provide it to the new board members.

**Attendance:**

Attendance has finally picked up in Fort Pierce since COVID. December's numbers are up and we hope they continue to rise. Motion to approve unanimously carried.

**Friendly Passages:**

Tabled

**Sunshine Law:**

We are in compliance. Be sure to direct all questions to Nora just to make sure we are in compliance at all times.

**Board Member Education:**

Tabled

**Future Meeting Dates:**

Ma 12, 2023

As there were no further topics the meeting was, adjourned.

Dated and signed by the following Trustees this \_\_\_\_ day of \_\_\_\_\_,  
\_\_\_\_\_.

N/A

\_\_\_\_\_  
Chairman, Michael J. Linn

\_\_\_\_\_  
Commissioner, Cathy Townsend

\_\_\_\_\_  
Trustee, Wendy Diaz

\_\_\_\_\_  
Trustee, Jim Wilder

N/A

\_\_\_\_\_  
Trustee, Jim Walker

\_\_\_\_\_  
Trustee, John Madden