

RUPERT J. SMITH LAW LIBRARY

January 13, 2022 Minutes

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

I. MEETING CALLED TO ORDER:

II. Chairman, Michael J. Linn calls the meeting to order. Above Trustees present at the meeting.

III. MINUTES:

Meeting Minutes for the November 18th meeting were distributed. Trustee Diaz Motions to approve the Minutes. Trustee Wilder seconds the Motion and the Motion is unanimous, carried, and approved.

MOTIONS:

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

IV. DISCUSSION POINTS:

- Minutes
- Financial Reports - Nora
- Attendance Report - Nora
- Librarian Report - Nora
- Board Member Education - Trustee Walker - per Judge Linn not Necessary
- Sunshine Law - Tabled Judge Linn
- Special House Bill - Tabled Judge Linn
- Appointment of Additional Board Members - Judge Linn
- Legal Research Tabled Trustee Walker
- Senate Bill Tabled Trustee Walker
- Public Outreach
- Friendly Passages Update - Tabled
- Upcoming Meeting Dates -
 - March 10, 2023
 - May TBD

V. NEW and OLD BUSINESS:

Financial Report:

We are running approximately \$2,000.00 per month below proposed budget. Looks like there will be a shortfall and we will have to dip into our funds that are set aside for situations like this. Motion to approve unanimously carried.

***Nora will prepare a history of "libraries"**

Attendance:

The Fort Pierce facility is bouncing back, 2022 was a great year compared to 2021. December's numbers were in the high 500's low 600's. South County's activity is very low due to the cut in the hours. Motion to approve unanimously carried.

Board Member Education:

Chairman Linn stated Educations is not necessary/required. If you have any questions just direct them to Nora. If you choose to educate yourself you can use the internet and research on your own. No need for a Motion.

Public Outreach Programs:

Trustee Wilder just wanted to inform the Trustees that there are many outreach programs besides Friends of the Library. COSA and many others are there for patrons.

***All items on Agenda requested by Trustee Walker were "tabled" due to his not being able to appear for the meeting.**

Future Meeting Dates:

May 12 at 2:00 p.m.

August TBD at 2:00 p.m.

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

Dated and signed by the following Trustees this ____ day of _____, _____.

Chairman, Michael J. Linn

Commissioner, Cathy Townsend

Trustee, Wendy Diaz

Trustee, Jim Wilder

Trustee, Jim Walker

Trustee, John Madden