

RUPERT J. SMITH LAW LIBRARY

July 12, 2024, Meeting Minutes

Present: Chairman, Michael J. Linn
Commissioner, Cathy Townsend
Jim Wilder, Trustee
Jim Walker, Trustee
Lainey Francisco Trustee
Nora Everlove, Librarian

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 May 3, 2024, meeting was distributed. A Motion was brought forth and the Motion is unanimous, carried, and approved.

MOTIONS:

Motion was made to approve the Librarian's Report. Motion passed unanimously.

Motion was made to approved Attendance Report. Motion passed unanimously.

Motion was made to approved Readopting Patron Code of Conduct. Motion passed unanimously.

Motion was made to approve Resolution 2024-2 (Resolution Setting Out Policy for After Hours Access). Motion passed unanimously.

Motion was made that the Chair would invite the Auditor to present the Auditor's Annual Report in person. Motion passed unanimously.

IV. DISCUSSION POINTS:

- Chair called for Public Comment - No Comment
- Minutes from the May 2024 Meeting
- Attendance Report
- Approval of Budget 2023/2024
- After Hour Access - Resolution Setting Out Policy
- Auditor's Annual Report
- Library's Code of Patron Conduct - Resolution Readopting Existing Code of Patron Conduct.
- Board Members Discussion - Matters not on Agenda
- Future Meeting Dates:

V. **NEW and OLD BUSINESS:**

Financial Report:

There has not been much change since the last meeting. We are still showing a couple of good months. Motion made to approve Financial Report.

Attendance:

Attendance is still up in Fort Pierce. Motion made to approve Attendance Report.

Budget 2023/2024:

Approval of Budget has been tabled to the next meeting.

After Hours Access Adopted Resolution:

Resolution Setting Police for After Hours Access has been approved by Motion. We need to get Court Security to sign off on the Resolution. Table to next meeting.

Auditor's Annual Report:

The Auditor's Annual Report was reviewed, and a Motion was made that the Chair would invite the Auditor to attend a meeting.

Library's Code of Patron Conduct:

There was discussion on the Resolution Readopting Patron Code of Conduct. Motion made to approve Resolution Readopting Patron Code of Conduct.

Board Members Discussion - Matters not on Agenda:

There was no discussion by any Board Members.

Future Meeting Dates:

September 13, 2024, 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, Jim Wilder

Trustee, Jim Walker

Trustee, Lainey Francisco