

RUPERT J. SMITH LAW LIBRARY

February 11, 2022 Minutes

Present: Chairman, Michael J. Linn
Commissioner Cathy Townsend
Wendy Diaz, Trustee
Jim Wilder, Trustee
Nora Everlove, Librarian
Jennifer Iapichino, Law Library Staff Member
Gale Knowles, Secretary

I. MEETING CALLED TO ORDER:

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

III. MINUTES:

Meeting Minutes for November 2021 and January 2022 were distributed and approved.

MOTIONS:

Trustee Diaz Motions to approve the Ratification of January's Meeting which does not need to be revisited because "we are all one voice approving going forward". Trustee Wilder seconds the Motion and the Motion is unanimously carried, and approved.

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

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

IV. DISCUSSION POINTS:

Minutes

Attendance

Financial Report

Librarian Report

Special House Bill

Ratification of Floor Plan+ - Finalized numbers

Posting Meeting Dates in TCPalm or Hometown News

Handicap Parking and Public Parking Signs in "Church" Parking Lot

Future Meeting Dates

V. OLD BUSINESS:

Financial Report:

November Revenues were good. Spring is usually the best time of the year so we hope the next couple of months will be even better. Financial Report was, approved.

Attendance:

Attendance in Fort Pierce and at the Rosser Facility were better than last year at this time and with the pandemic slowing down, we can only hope that things improve. Attendance Report was, approved.

Special House Bill:

We are still awaiting the final vote from Tallahassee. Tabled to next month's meeting.

Plans for Library Upgrade/Build Out:

Scotty has sent Nora and approximate cost of the build out in the amount of \$68,000.00. This was not in our operating budget for this year but Nora feels because we do have a cushion we could possibly take it out but she doesn't feel comfortable not having that cushion in case of an emergency. Commissioner Townsend and Scotty searched for any "extra" money with the County and Scotty shows that the facilities department has about \$59,000.00 that can be used for the Library build out and can most likely have it all finished by October. Nora is to check with the County about storage at the Logistics Center and also find out if there is any furniture not being used that we could utilize in the library. Nora is also to check with the Jail to see if they can assign a few Trustees to help box up the books and book cases for removal. We can discard all books at the landfill. More discussion on this at the next meeting with finalized numbers and if there was any luck locating any furniture, confirmation as to obtaining Trustees to help with the move. Tabled to next month's meeting.

Ratification of January's Meeting:

The Trustees agreed that they do not have to revisit January's meeting because they are all one voice approving going forward. Motion approved

Special Notice for posting of Meeting Dates:

Tabled to March's meeting

Parking Issues:

Handicap parking space has not been made available for the Law Library. Nora needs to contact the City to find out the status and also to find out about the Public Parking Signs that were to be placed in the parking lot next to the Church directly behind the Courthouse. Tabled to next month's meeting.

Meeting Dates:

March 11, 2022 at 2:00 p.m.

April 8, 2022 at 2:00 p.m.

May 13, 2022 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