

RUPERT J. SMITH LAW LIBRARY

March 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 the meeting.

III. MINUTES:

Meeting Minutes for February 2022 were distributed and approved.

MOTIONS:

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

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

Commissioner Townsend Motions to approve changing our Media Postings to the Hometown News. Trustee Diaz seconds the Motion and the Motion is unanimous, carried, and approved.

IV. DISCUSSION POINTS:

Minutes

Attendance

Financial Report

Librarian Report

Special House Bill

Ratification of Floor Plan

Media Posting

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

Future Meeting Dates

V. **OLD BUSINESS:**

Financial Report:

Revenues are low. Hopefully the next couple of months we will see an improvement. Financial Report was, approved.

Attendance:

It was a great month for both facilities. Hopefully, we will start seeing an increase in patrons now that the pandemic has slowed down. The 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:

We need the final figure for the build-out by the next meeting. We also need the number and cost of additional chairs and tables that will be needed for the library. Tabled to next month's meeting.

Parking Issues:

There is a Handicap Parking Space located in front of the Library. We are still unsure about the public parking signs that are supposed to be posted in the "Church Parking Lot". Nora will contact the City to find out the status. Tabled to next month's meeting.

Meeting Dates:

April 8, 2022 at 2:00 p.m.
May 13, 2022 at 2:00 p.m.
June 10, 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