

Bruton Memorial Library
Library Board Minutes
January 17, 2013

Members present: Tom Thoeni, Michelle Monteleon, Jim Chancey, John Smik, Sue Mitchell, Mildred Dawson, Paula Sedita, and Library Director Anne Haywood.

Guest: Greg Horwedel

I. Call to Order

The meeting was called to order at 9:10am by Chairman, Tom Thoeni.

II. Reading and Approval of previous meeting minutes

The minutes for the December 20 meeting were read and accepted.

III. Director's Financial Report of the Library

Spending on track; janitorial expenses appear high due to encumbrances.

IV. Library Director Report

- a. Monthly report: December is traditionally a slow month, so both circulation and pc usage statistics were down. People counter continues to work. Two film programs were well attended. Reference services up over last year's statistics.
- b. Facilities: Bathroom renovations nearly complete. Loveseats from Women's Club have arrived. Landscaping starting soon.
- c. Other: City/County cooperative study waiting for approval/revisions from County. Prime Time Family Reading Time will be on Thursdays at 6pm from January 24-February 28. Sue Mitchell will receive 10 year recognition for Board service on January 28. Tax assistance available one day per week.
- d. Friends of the Library: Book Sale scheduled for January 18-19. Friends increasing membership but still lacking leadership.

V. Committee Reports

- a. Policy: Community Room Policy revision accepted. Courtesy Fax Policy overview given.

VI. Unfinished Business

None

VII. New Business

- a. Discussion of homeless population in Plant City.
- b. Discussion of gun violence in Plant City; state laws preempt local government.

VIII. Adjourn

The meeting was adjourned at 10:10am. **Next meeting is March 21 at 9:00 am.**