

**Bruton Memorial Library**  
**Library Board Minutes**  
**June 19, 2014**

Members present: Jim Chancey, Michelle Monteleon, John Smik, Mildred Dawson, Sue Mitchel, and Library Director, Anne Haywood.

Regrets: Tom Thoeni, David Sollenberger

Guest: Felix Haynes

- I. **Call to Order**

The meeting was called to order at 9:07am by Chair, Jim Chancey.
- II. **Presentations from the public**

Friends of the Library Report: Upon meeting with community leaders, it has been determined that a Foundation is unnecessary as the Friends group is eligible for 501c3 status and should be able to support fundraising activities for library expansion when needed.
- III. **Reading and approval of previous meeting minutes**

The minutes for the May meeting were approved as amended.
- IV. **Director's Financial Report of the Library**

"Library Donations" is an income line and needs to be removed from the report. Otherwise, spending is on target.
- V. **Library Director Report**
  - a. Monthly report: Circulation is up. Inactive borrowers were purged, so the "Active Borrowers" number will be lower this year. "Donations" includes bequests.
  - b. Technology: Report on technology upgrades coming soon.
  - c. Personnel: Mary Hoover is the newly hired Children's Librarian. Walter Critzer, Teen and Technical Services Librarian, resigned.
  - d. Maintenance: Air conditioning has been repaired.
  - e. Other: "Geek Your Library" soft opening with staff in September. County statistical report demonstrates Bruton usage on par and exceeding much of the Tampa-Hillsborough County Public Library System
- VI. **Committee Reports**
  - a. Planning: As a result of committee meetings and review of the survey results, a tentative new mission statement was presented. A final plan is expected to be presented to the Board for approval in August.
  - b. Policy: None
- VII. **Unfinished Business**

None

**VIII. New Business**

Jim reviewed Sunshine Laws for committee meetings. Friends Mystery Dinner Theater fundraiser was well-attended. Proceeds unavailable at the time of the meeting.

**IX. Adjourn**

The meeting was adjourned at 9:50am. **Next meeting is July 17th at 9:00 am.**