

Bruton Memorial Library
Special Meeting of the Library Board Minutes
August 28, 2014

Members present: Jim Chancey, Michelle Monteleon, Mildred Dawson, David Sollenberger, and Special Assistant to the City Manager, Felix Haynes

Regrets: John Smik, Sue Mitchel, and Tom Theoni

I. Call to Order

The meeting was called to order at 9:12am by Chair, Jim Chancey.

II. Bruton Memorial Library Update-

Plant City Interim City Manager and Library Board Member – Dave Sollenberger

The Library Board was informed of former Library Director Anne Haywood's departure. In the interim, Dr. Felix Haynes, Special Assistant to the City Manager, will act as Library Director with the assistance of Susan Miles, Technical Services Librarian. The new City Manager, Mike Herr, will determine the Board's role in selecting the new Library Director. In the meantime, Dr. Haynes will gather input from library staff and Board members as to the qualities deemed important for a successful candidate.

III. Comments from Interim Library Director – Dr. Felix Haynes

Dr. Haynes addressed the Board with plans for hiring a new Library Director and his interim tenure. Goals for his tenure include building the Library and Friends' budgets for fiscal year 2015. FY15 begins October 1, 2014. The Library's bandwidth has been increased. Dr. Haynes asked for more input from the Board in setting the agenda for Board meetings.

IV. Review of "draft" Strategic Plan – Board Chair, Jim Chancey

The Board reviewed the draft Strategic Plan presented. Discussion ensued. Suggestions offered included adding the County Cooperative to the Plan, more clearly outlining objectives within the Plan, and including a strategy for assessing those objectives over the course of the Plan. The Strategic Plan will be voted on at the September 18th meeting.

V. Comments

John Jim Russell is the new Youth Services Librarian.

VI. Meeting Adjourned

The meeting was adjourned at 10:25am. **Next meeting is September 18th at 9:00 am.**