

Bruton Memorial Library
Library Board Minutes
February 19, 2015

Members present: Jim Chancey, Mildred Dawson, Michelle Monteleon, John Smik, David Sollenberger, Interim Director, Felix Haynes and Library Director, Tonda Morris

Regrets: Sue Mitchel and Tom Thoeni

- I. **Call to Order**

The meeting was called to order at 9:13am by Chair, Jim Chancey.
- II. **Welcome New Library Director Tonda Morris**
- III. **Presentations from the Public**

None
- IV. **Reading and approval of previous meeting minutes**

The minutes for the January meeting were approved.
- V. **Committee Reports**

None
- VI. **Library Director Report**
 - a. **Financial Report**

Telephone charges have increased due to improved services.
 - b. **Monthly report**
 - i. John Smik was recognized by the City commission for his five years of service to the Board.
 - ii. Felix Haynes, Interim Director, will vacate his position on March 3rd. He will continue his position as President of the Friends of the Library.
 - iii. Tampa-Hillsborough County Public Library has a new Library Director, Andrew Breidenbaugh. The Board expressed hope that the co-op meetings will resume.
 - iv. Statistics: Community Room Use and Programs down due to vacancies which effected programming.
 - v. Discussion of ways to recognize staff and volunteers.
- VII. **Unfinished Business**

None
- VIII. **New Business**
 - a. Discussion of proposal to amend City Ordinance to allow non-City residents to serve on the Library Board.
 - b. Ideas to generate supplemental income for the Library were presented.
 - c. Advertising in local media discussed.
- IX. **Adjourn**
 - a. The meeting was adjourned at 10:15am. **Next meeting is March 19 at 9:00 am**