

Audrey Pack Memorial Library

Board of Trustees

Minutes of June 11, 2024 Meeting

Alma Marquardt called the meeting to order @ 5:30 p.m.

In attendance were Alma Marquardt, Sean O'Neill, Cindy Wilkey, Jody Bauer, Brianne Yancy, Kim Johnson, Erin Sanchez and Amy McRorie.

Minutes: Minutes from the April 9, 2024 meeting were approved and and sent by email.

Financial Report: Cindy stated that the City would now report library financial information on General Revenue 110-44800 and no longer use Line #329 going forward.

Library Director's Report: Cindy Wilkey provided multiple handouts and updates.

Friends of the Library Report: Amy McRorie stated that the transition from the previous FOL group was now complete and meetings for the new FOL will resume soon.

Ocoee River Region Report: No attendee(s) or report.

Library Foundation: No attendee(s) or report.

Unfinished Business: The Five-Year Strategic Service Plan was distributed for approval.

The parking lot repair material has been purchased and delivered but still not installed.

New Business: Items discussed were (#1) revised hours for Thursdays, (#2) Copy, scan and print policy, (#3) Gaming System revised rules and (#4) updated inter-library loan rules and all items were approved.

Public Comment: None

Adjournment: The meeting was adjourned at 6:37 p.m. without objection.

Prepared and reported by Sean O'Neill, Secretary