

Daphne Public Library Board



Library Board - Meeting Minutes

January 10th, 2019 (FY 2019)

In Attendance:

Board Chair Nancy Volovecky; Library Board Members, Jewel Lawson, Kathi Alsip; Councilwoman Angie Phillips; Friends of the Library President Karen Kyzar, and Library Director Tonja Young.

1) Call to Order:

Meeting called to order at 4:09 pm by Nancy.

2) Old Business:

Minutes: Motion to approve the minutes as read made by Jewel and seconded by Kathi; motion passed.

3) New Business:

Welcome: Nancy introduced Angie Phillips, the new City Council liaison.

Statistics: Tonja Young reported the Daphne Public Library statistics for the months of November and December.

There were 10,453 patron visitors and 28,254 items circulated in November. In December, there were 9,852 patron visitors and 24,949 items circulated. Additionally, there were a high number of e-book checkouts on Camellia Net for both months: 2,229 in November and 2,374 in December. There were a lot of Christmas activities which brought in many patrons, especially Santa Stories, which had 102 attendees. Angie commented that the numbers were amazing and was particularly impressed by the circulation, patronage and ebook numbers.

The Porch: Air conditioning, ductwork and drywall were all added to The Porch. The estimated completion date is in February and all technology and furniture have been purchased and in storage since July. Joey Wehrman, the Facilities Director, is in charge of the project.

4) Friends of the Daphne Library Participation:

Karen reported the results of the Staff Christmas Party and announced an annual Friends of the Daphne Library meeting. Karen said that the Fall Book Sale did very well and was easier to manage than previous book sales. The next Spring Book Sale will be March 22nd through March 23rd during normal library hours.

5) Public Participation:

6) Adjourn:

Motion to adjourn was made by Kathi at 4:58 pm.

Respectfully submitted by A. Garrard; February 12th, 2019