



Library Board - Meeting Minutes

February 14th, 2019 (FY 2019)

In Attendance:

Board Chair Nancy Volovecky; Library Board Members, Chuck Dean, Elliott Riser; Friends of the Library President Karen Kyzar, and Library Director Tonja Young.

1) Call to Order:

Meeting called to order at 4:14 pm by Nancy.

2) Old Business:

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

3) New Business:

Statistics: Tonja Young reported the Daphne Public Library statistics for the month of January. There were 12,160 patron visitors and 30,536 items circulated as well as 848 meeting room users.

Databases: Artstor (which was purchased with a grant) and RBDigital are being cancelled due to lack of patron use.

The Porch: There will be a meeting with Joey Wehrman (City Facilities Director) about the contract for the Porch Project.

4) Friends of the Daphne Library Participation:

Karen announced the Friends' Spring Book Sale which will be taking place on March 22nd and March 23rd.

5) Public Participation:

6) Adjourn:

Motion to adjourn was made at 4:32 pm.

Respectfully submitted by A. Garrard; March 11th, 2019