



Library Board - Meeting Minutes

April 11th, 2019 (FY 2019)

In Attendance:

Board Chair Nancy Volovecky; Library Board Members, Kathi Alsip, Chuck Dean; Friends of the Library President Karen Kyzar; Visitor Jim Morris, and Library Director Tonja Young.

1) Call to Order:

Meeting called to order at 4:26 pm by Nancy.

2) Old Business:

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

3) New Business:

Statistics: Tonja Young reported the Daphne Public Library statistics for the month of March.

There were 14,097 patron visitors and 34,629 items circulated as well as 990 meeting room users.

The Porch: A walk-through was conducted on the 2nd week of April (*inspection has not yet passed as of 5/7/18 per Tonja*) and furniture will be delivered the 3rd week of April.

4) Friends of the Daphne Library Participation:

Karen Kyzar reported that the Friends of the Daphne Library Spring Book Sale went well.

5) Public Participation:

6) Adjourn:

Motion to adjourn was made at 4:38 pm.

Respectfully submitted by A. Garrard; May 7th, 2019