



Library Board - Meeting Minutes

May 9th, 2019 (FY 2019)

In Attendance:

Board Chair Nancy Volovecky; Library Board Members, Kathi Alsip, Chuck Dean; Library Director Tonja Young.

1) Call to Order:

Meeting called to order at 4:19 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 April. There were 13,410 patron visitors and 29,184 items circulated as well as 1,355 meeting room users.

The Porch: Progress on the Porch Project is slow.

Miscellaneous: New Canon copiers/printers have replaced the old models in the library. RB Digital will not be renewed, and the money will be reinvested into purchasing more audio books and ebooks for Camellia Net. Artsor will also not be renewed. As well, the Special Collections have been moved to the alcove near the Board Room, and new audiovisual shelves have been added to the library, allowing more space for audiobooks and dvds.

4) Friends of the Daphne Library Participation:

5) Public Participation:

6) Adjourn:

Motion to adjourn was made at 4:26 pm.

Respectfully submitted by A. Garrard; May 10th, 2019