



Library Board - Meeting Minutes

July 11th, 2019 (FY 2019)

In Attendance:

Library Board Members, Kathi Alsip, Chuck Dean, Elliott Riser; City Councilwoman Angie Phillips; Friends of the Library President Karen Kyzar; Library Director Tonja Young.

1) Call to Order:

Meeting called to order at 4:15 pm by Elliott.

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 reported statistics for the month of June. During the month of June, the library held its annual Summer Reading Program. The program this year had a space theme and was named "A Universe of Stories." In 2019, there were more Young Adult/Teen programs than in previous years, and with more variety (STEM, science, cooking, art, and movies). All teen programs had great attendance (132 attendees). The library circulated 34,678 items during June and served 14,771 unique visitors. Attendance for the summer reading program included 1,026 children and 618 adults. As well, e-book checkouts continue to grow, with 2,809 items checked out online from Camelia Net.

Teen Workers: Three teen workers were hired during the Summer Reading Program to assist with shelving, creating book displays, dusting, and assisting with programs. Goodwill Easter Seals supported one of our summer workers. Goodwill Easter Seals is an organization serving the gulf coast that helps individuals and families struggling with disabilities.

The Porch: New contractors have been hired to assist in finishing the Porch. During the second week of July cosmetic touchup work was performed. Following this work, electricians will arrive to improve and

fix the wiring of the Porch. After this work has been completed by contractors, furniture will be assembled, moved and placed. To publicize the Porch and introduce new people to the library, Tonja proposed conversation over coffee the Mayor who seemed receptive. These would take place once per month. A grand opening will take place after the Porch's completion. Donors will be invited and members of the Friends of the Daphne Library, Library Foundation, and Library Board will be acknowledged for their contributions to the project.

GED Classes: Coastal Alabama Community College has pulled the GED program once hosted at the Daphne Public Library. The library is very sad to see this program leave as it was a great benefit to the entire Baldwin County community. Jewel Lawson and Hilda Jenkins will be missed.

August Meeting: Motion to cancel the August Library Board Meeting was made by Chuck and seconded by Kathi. Motion approved.

4) Friends of the Daphne Library Participation: A sale will take place between September 27th and 28th (Friday and Saturday). The sale format will be purchase one item, get one of equal value free.

5) Public Participation:

6) Adjourn:

Motion to adjourn was made at 4:47 pm by Kathi and seconded by Chuck.
Respectfully submitted by A. Garrard; July 29th, 2019