



Library Board - Meeting Minutes

Oct 10th, 2019 (FY 2020)

In Attendance:

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

1) Call to Order:

Meeting called to order at 4:15 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:

Board Officers: Motion to elect Elliott to chair and Nancy to vice chair, made by Kathi and seconded by Chuck. Motion passed.

Statistics: Tonja Young reported statistics for the month of September were high for circulation at 30,133 total items circulated. There were 12,919 patrons and 888 meeting room users. Library programs included 433 participants for Children's programs, 37 for Young Adult programs, and 45 for Adult programs.

The Porch: The Porch has been completed and a ceremony has been planned for the Grand Opening.

4) **Friends of the Daphne Library Participation:** Karen reported that the Fall Book Sale was successful.

5) Public Participation:

6) Adjourn:

Motion to adjourn was made at 4:45 pm.

Respectfully submitted by A Garrard; Oct 11, 2019