

**Daphne Public Library Board**



**Library Board - Meeting Minutes**

**Nov 14th, 2019 (FY 2020)**

**In Attendance:**

Board Chair Nancy Volovecky; Vice Board Chair Elliott Riser; Library Board Members, Kathi Alsip, Chuck Dean, and Jewell Lawson; Library Director Tonja Young.

**1) Call to Order:**

Meeting called to order at 4:05 pm by Elliott.

**2) Old Business:**

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

**3) New Business:**

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

**The Porch:** The ceremony is at 6 pm on November 19. Tonja will give an introduction for the Mayor and then the Mayor will speak. Ribbon cutting follows, along with tours and refreshments.

**4) Friends of the Daphne Library Participation:**

**5) Public Participation:**

**6) Adjourn:**

Motion to adjourn was made at 4:33 pm.

Respectfully submitted by T Young; Nov 20, 2019