



AGENDA
LIBRARY ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Thursday, May 7, 2015

Time: 5:00 PM

Type of Meeting: Regular

Location: Port Orange Regional Library,
1005 City Center Blvd.

A. CALL TO ORDER

1. Roll Call

B. DISCUSSION/ACTION

2. Consideration of Minutes

C. REPORTS AND COMMENTS

3. Librarian's Report
4. Friends of the Library
5. CLAB Report

D. PUBLIC COMMENTS

E. BOARD COMMENTS

F. NEXT MEETING DATE

6. July 2, 2015

G. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE **LIBRARY ADVISORY BOARD** WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED. NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE; IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 1-800-955-8771.

LIBRARY ADVISORY BOARD MEETING
CITY OF PORT ORANGE
PORT ORANGE REGIONAL LIBRARY CONFERENCE ROOM
1005 CITY CENTER CIRCLE
MARCH 5, 2015

THE REGULAR MEETING OF THE LIBRARY ADVISORY BOARD of the City of Port Orange was called to order by Chairman Stan Hetrick at 5:00 p.m.

ROLL CALL:

Present:	Stan Hetrick, Chairman Rosalyn Crotty Shirley Shook Dianne Gardner Geraldine Bennett, Vice Chairman
Absent:	Bailey Berman
Also Present:	Jane Weimer, Port Orange Librarian Drew Bastian, Vice Mayor Barbara Abbate, City Clerk's Office

ELECTIONS OF OFFICERS

Motion was made by Member Crotty to nominate Member Hetrick for Chairman, seconded by Member Gardner. Member Hetrick accepted the nomination. Motion carried unanimously by voice vote.

Motion was made by Member Crotty to nominate Member Bennett for Vice Chairman, seconded by Member Gardner. Member Bennett accepted the nomination. Motion carried unanimously by voice vote.

1. CONSIDERATION OF MINUTES

a) January 8, 2015

Motion made by Member Crotty to accept the minutes from the January 8, 2015 meeting, seconded by Member Gardner. Motion carried unanimously by voice vote.

2. LIBRARIAN'S REPORT

Jane Weimer, Port Orange Librarian, gave the report.

	January	February
Reservations	5,848	5,123
Loans/Renew	37,471	34,039
Lending Machine	2,914	2,469
Vol. hours	635.75	743.75

3. FRIENDS OF THE LIBRARY

Ms. Weimer went over the Friends of the Library program with the Board.

4. CLAB REPORT

Ms. Weimer said the CLAB meeting will be March 13, 2015 at 10:00 a.m. in Lake Helen. Chairman Hetrick would like to see more up to date information on the County Library website.

5. BOARD/STAFF MEMBER COMMENTS & CONCERNS

There was none.

6. PUBLIC COMMENTS

There was none.

7. NEXT MEETING DATE

b) May 7, 2015

8. ADJOURNMENT

*Motion was made by Member Crotty to adjourn,
seconded by Member Shook. Motion carried
unanimously by voice vote and the meeting
adjourned at 5:13 p.m.*

Stan Hetrick, Chairman