



AGENDA
LIBRARY ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Thursday, September 3, 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. PUBLIC COMMENTS

C. DISCUSSION/ACTION

2. Consideration of Minutes

D. REPORTS AND COMMENTS

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

E. Public Comments

F. Board Comments

G. Next Meeting Date

6. November 5, 2015

H. 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
July 2, 2015

THE REGULAR MEETING OF THE LIBRARY ADVISORY BOARD of the City of Port Orange was called to order by Chairman Stan Hetrick at 5:06 p.m.

ROLL CALL:

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

Barbara Abbate, City Clerk's Office, informed the Board that a letter was sent to Bailey Berman regarding three consecutive unexcused Library Advisory Board meetings. Pursuant to the Ordinance establishing the Library Advisory Board, three unexcused absences will result in removal from the Board. Ms. Berman was asked to contact the Clerk's Office regarding her attendance at future meetings. Ms. Berman did not contact the City Clerk's office; and was removed from the Board.

1. CONSIDERATION OF MINUTES

Motion made by Member Gardner to accept the minutes from the May 7, 2015 meeting, seconded by Member Bennett. Motion carried unanimously by voice vote.

2. LIBRARIAN'S REPORT

Jane Weimer, Port Orange Librarian, gave the report.

	May	June
Reservations	4,868	5,087
Loans/Renew	31,361	35,936
Lending Machine	2,709	2,595
Vol. hours	600.00	837.00

3. FRIENDS OF THE LIBRARY

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

4. CLAB REPORT

Chairman Hetrick asked if the minutes from the CLAB meetings are public record. Ms. Weimer said yes they are. Chairman Hetrick said none of the minutes from the CLAB meeting are posted on the County website.

5. BOARD/STAFF MEMBER COMMENTS & CONCERNS

There was none.

6. PUBLIC COMMENTS

There was none.

7. NEXT MEETING DATE

September 3, 2015

8. ADJOURNMENT

Motion was made by Member Gardner to adjourn, seconded by Member Bennett. Motion carried unanimously by voice vote and the meeting adjourned at 5:25 p.m.

Stan Hetrick, Chairman