



AGENDA
LIBRARY ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Thursday, March 3, 2016
Type of Meeting: Regular

Time: 5:00 PM
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. Next Meeting Date: 5-5-16

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
January 7, 2016

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.

Present: Stan Hetrick, Chairman
Geraldine Bennett, Vice Chairman
Shirley Shook
Dianne Gardner
Rosalyn Crotty

Absent: Harrise Niemczak (Excused)

Also Present: Jane Weimer, Port Orange Librarian
Barbara Abbate, City Clerk's office

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

B. DISCUSSION/ACTION

1. Consideration of Minutes

Motion made by Member Gardner to accept the minutes from the November 5, 2015 meeting, seconded by Member Crotty. Motion carried unanimously by voice vote.

C. REPORTS AND COMMENTS

2. Librarian's Report

Jane Weimer, Port Orange Librarian, gave the report.

	November	December
Reservations	5,188	5,064
Loans/Renew	30,846	31,084
Lending Machine	2,305	2,420
Vol. hours	626.00	797.00

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 next meeting will be January 8, 2016 at 10:00 a.m.

D. PUBLIC COMMENTS

There was none

E. BOARD COMMENTS

There was none

F. NEXT MEETING DATE

5. Next Meeting Date: 03-03-16

G. ADJOURNMENT

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

Stan Hetrick, Chairman