

MINUTES

Citrus County Special Library District Advisory Board

April 22, 2010

CENTRAL RIDGE LIBRARY

The regular meeting of the Citrus County Special Library District Advisory Board was held on April 22, 2010, Central Ridge Library, 425 W. Roosevelt Blvd., Beverly Hills, FL

Board members *present*: Chair, Richard Byrnes, Elaine Ranous, E. E. Renfro, Harley Nelson
Adelaide Keller, Edith Ramlow, and Sylvia Wilson

Excused Absences: Marianne Quack, Sandra Price

Staff Liaison: Flossie Benton Rogers

CALL TO ORDER

- ◆ Meeting called to order by Chair, Richard Byrnes at 4:00 PM.

DETERMINATION OF QUORUM

- ◆ Quorum present.

READING AND APPROVAL OF MINUTES

- ◆ Minutes of March 25, 2010 approved.

REPORT OF OFFICERS AND STANDING COMMITTEES

◆ **Planning Committee**

◆ **Library Information Outreach – Edith Ramlow**

Located on the library webpage is an icon linking directly to the homepage of “Love Your Library Stories.” This will be used as a method of archiving library stories. Stories may be submitted in handwritten form or patron may send as an email to the library.

REGULAR BUSINESS – Director’s Report

- ◆ April 27, 2010, 2:45 p.m. is the Friends’ Appreciation Month Proclamation at the Board of County Commissioners’ chambers. We are encouraging arrival at 2:15pm for photos, followed at Lakes Region Library, Inverness for refreshments.
- ◆ May 1, 2010 is Floral City’s one year anniversary. Floral City will hold a celebration, and everyone is invited.
- ◆ In May, (11th or 25th) we will be making a presentation before BOCC, our first year report of the Floral City Public Library. The Floral City Friends’ president will select from the dates of May 11th or 25th.
- ◆ Flossie shared photographs with the Board from Volunteer Appreciation Day. The photos will appear on our library website.
- ◆ Cherie Byrnes has been named the outstanding Literacy Volunteer of the year by the Florida Literacy Coalition. Cherie will receive her recognition at the Literacy Conference, Captiva Island, FL.
- ◆ State Aid – is in jeopardy. Florida Library Association encouraged support from the Library Advisory Board. The Senate is at \$21.2 million, the House currently \$0.
- ◆ Citrus Springs Library meeting was held, Cathy Pearson toured the facilities with Flossie.
- ◆ Homosassa Mini Book Sale \$2500+, FOCCLS sale made \$47,432.64 Floral City sale made \$3700+. Tremendous THANKS to our Library Friends.
- ◆ Local budget information will be discussed at the next meeting. The financial projection is approximately at a 7% reduction.

OLD BUSINESS

- ◆ The county will seek a new agreement with the School Board for the Hernando School.

NEW BUSINESS

- ◆ Several Library Advisory Board members are attending the 20/20 Vision Check.
- ◆ Harley Nelson, with the organization Sons of the American Revolution, donated to Central Ridge Library a copy of the United States Constitution and the Declaration of Independence.
- ◆ Adult Literacy Tutor Training will take place at Homosassa Public Library on April 22 & 23, 2010.

OPEN TO THE PUBLIC

MOTION TO ADJOURN

- ◆ Adjourned at 5:05 PM.

NEXT MEETING

- ◆ The next regular meeting of the Library Advisory Board will be on Thursday, May 27, 2010 at 4:00 pm. Lakes Region Library, 1511 Druid Rd., Inverness, FL 34452

Respectfully submitted: Theresa Arriaga, Recording Secretary