

Jackson County Public Library Advisory Board Meeting
October 23, 2019 2:30 p.m.
Minutes
Marianna Branch Conference Room

Library Board Members: Joan Schairer, President; Leontyne Clay, Vice-president; Bernice Wheeler, Secretary; Cheryl McDaniel; Kenneth Hamilton; Chad Taylor (E)
Library: Deborah Hynes, Director; Susanna Gaston, Assistant Director
Friends of the Library: Jean Wiggins

The regular meeting of the Jackson County Public Library Advisory Board was called to order by Joan Schairer at 3:00 pm.

Leontyne Clay moved that the agenda be approved as printed. Cheryl McDaniel seconded, the motion carried.

Cheryl McDaniel moved that the minutes for the September 25, 2019 meeting be approved as corrected. (" Month. The computers have been ordered; the laptops and one monitor have arrived." was added to the Director's report.) Leontyne Clay seconded, the motion carried.

REPORT OF LIBRARY DIRECTOR: Melissa Watson the new full-time page at the Graceville Library Branch was introduced. The Spirit of Jackson was very successful. The Graceville Fall Festival was cancelled due to weather. All library branches were closed Saturday, October 19 because severe storms were forecast. Peggy Gilley is busy with the children's programs; attendance at the Graceville branch is really improving. She is also working on STEM materials for the children. PPLSC has purchased STEM material which is available for the libraries to check out once the training is completed. Homer Hirt is doing a presentation Tuesday, October 29 at 5:00 pm. The annual Panhandle Library Access network meeting is November 1, 2019 in Niceville. I will be attending the state meeting of Library Directors November 19-20, 2019 in Tallahassee. A project worksheet for storm windows for the Marianna library has been completed; the "ballpark" estimate for these is \$38,000. The grant requires a 25% match if approved. A copy of a report sent to the BOCC was given to the board; this was concerning ways the library facility can be better used during a time of disaster such as Hurricane Michael. (Copy attached.)

OLD BUSINESS: Kenneth Hamilton had checked with the City of Marianna about the water/gas bill for the library; if there is no gas used at the library then the meter can be removed. That will lower the bill by \$16 per month.

NEW BUSINESS: None

FRIENDS REPORT: The annual membership drive is continuing; membership is up from last year. The Friends are hosting a book signing by Robert Ivey on November 4, 2019 at 2:00 pm at the Greenwood branch. The next meeting will be November 14, 2019 at 2:00 pm in the conference room of the library. There will not be a December meeting.

NEXT MEETING: The next meeting will be **November 20, 2019** at 2:30 pm in the conference room of the library. Reminder the Jackson County Public Library Advisory Board will not meet in December.

The meeting adjourned at 3:30 pm.

Attested by: Board President: Joan Schairer _____

Secretary: Bernice Wheeler _____