



Improving library services from the Gulf to the St. John's River.

Minutes of the Governing Board Meeting held Monday, August 17, 2015.

The meeting was held in the Foundation Room of the Alachua County Library District Headquarters Library, University Ave. Gainesville, FL.

The meeting was called to order by Dr. Sheila Dickison who established that a quorum was present. Members attending were Dr. Sheila Dickison, Chair and Ms Ellen Vause Alachua County, Mr. David Kendall, and Mr. Russell Wells, Levy County, and Ms Lynn Andrews and Ms Rosemary Anderson, Putnam County

The Agenda was established as presented.

Upon proper motion and second, the minutes of the May 18, 2015 meeting were approved as distributed.

Mr. Kendall gave the treasurer's report. By consensus the board accepted the 3rd quarter, FY 2014-15 treasurer's report.

Ms Brasher gave the Administrator's report.

Upon conclusion of the Administrator's Report the Board moved to Unfinished Business:

- Upon motion of Mr. Wells and second of Ms Vause, the 2016 PAL Annual Plan of Service was adopted.
- Upon motion of Ms Anderson and second of Mr. Wells the FY2015-16 operating budget for the Cooperative was adopted.

There being no more unfinished business the Board moved to New Business:

- Upon motion of Mr. Kendall and second of Ms Anderson an allocation of \$3,500 from Current Charges and Obligations in the FY 2015-16 operating budget was approved to support a PAL teen technology initiative.
- The Board approved contracting with Karen Archer Perry to give a two-day workshop on October 26 and 27, 2015.

There being no other new business the board moved to Announcements:

- The next meeting of the Governing Board will be held on Monday, November 16, 2015 at 10am at the Dugan Cobb Building, Bronson, FL.

The Governing Board concluded the rest of its business as follows:

- Heard comments from Governing Board members
- Heard comments from the Library Directors
- Asked for comments from citizens of which there were none.

With its business completed the Governing Board adjourned.

Respectfully Submitted,

Stephen J. Crowley,

Secretary

I HEREBY CERTIFY that these are the true and complete minutes of the meeting of the PAL Governing Board held August 17, 2015.

x. *Sheila K Dickison*

Sheila Dickison, Chairperson
PAL Governing Board

Date: November 16, 2015