



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

Minutes of the Governing Board Meeting held Monday, March 11, 2015

The meeting was held in the Founders Room, Alachua County Library District Headquarters Library.

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

The Agenda was established as presented.

Upon proper motion and second, the minutes of the November 17, 2014 meeting were approved as distributed.

Mr. Kendall gave the treasurer's report. By consensus the board accepted the 1st 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:

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

- Upon motion of Mr. Kendall and second of Mr. Wells the Board accepted the Draft Audit Report for FY 2013-14.

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

- The next meeting of the Governing Board will be held on Monday, May 18, 2015 at 10am at the Headquarters Library of the Putnam County Library System, 601 College Road, Palatka, FL 32177.

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

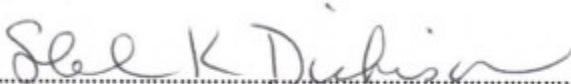
- Heard comments from Governing Board members
- Heard comments from the Library Directors
- Asked for comments from citizens of which there were none.

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 March 11, 2015.

x  _____

Sheila Dickison, Chairperson
PAL Governing Board

Date: May 18, 2015