

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

Minutes of the Governing Board Meeting held Monday, May 18, 2015.

The meeting was held in the meeting room of the Putnam County Library System Headquarters Library, 601 College Road, Palatka, FL.

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 and Ms. Rosemary Anderson, Putnam County

The Agenda was established as presented.

Upon proper motion and second, the minutes of the March 11, 2015 meeting were approved as distributed.

Mr. Kendall gave the treasurer's report. By consensus the board accepted the 2nd 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. Kendall and second by Ms Andrews the PAL Long Range Plan was unanimously approved with the following conditions:
 - That stylistic corrections will be made.
 - A brief history of the cooperative will be included.
 - The chair's signature was authorized.

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

- There was no new business to take action upon. A variety of documents were distributed.

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

- The next meeting of the Governing Board will be held on Monday, August 17, 2015 at 10am at the Headquarters Library of the Alachua County Library District.

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.

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 May 18, 2015.

X. 

Sheila Dickison, Chairperson
PAL Governing Board

Date: August 17, 2015