



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

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Minutes of the Governing Board Meeting held Monday, November 17, 2014

The meeting was held in the Dugan Cobb Building in Bronson, Levy County.

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

The Agenda was established as presented.

Upon proper motion and second, the minutes of the August 18<sup>th</sup>, 2014 meeting were approved as distributed.

Mr. Kendall gave the treasurer's report. By consensus the board accepted the 4th quarter treasurer's report. The Board will expect to see final numbers at the February meeting, or before.

Upon recommendation of the Treasurer the Board agreed to restore \$10,000 to the budgeted reserves from the FY 2013-14 carryover.

Upon recommendation of the Treasurer the Board agreed to use funds in other line items to absorb the over expenditure of funds in the line item allocated for Putnam's library materials purchases.

Ms Brasher gave the Administrator's report.

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

Upon proper motion and second the Annual Plan of Service for FY 2014-15 was unanimously adopted by the Board. (Dickison, Vause)

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

- The board held an election for Officers of the Board with the following result:
  - Dr. Sheila Dickison – Chair
  - Ms Rosemary Anderson – Vice Chair
  - Mr. David Kendall – Treasurer

- Upon proper motion and second the Board transferred ownership of all equipment, supplies, books and materials purchased with Cooperative funds from the Cooperative to the respective libraries for which they were purchased.

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

- The next meeting of the Governing Board will be held on Monday, February 23, 2015 at 10am in the Alachua County Library District Headquarters Library Foundation Room. 401 E University Ave, Gainesville, FL.

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

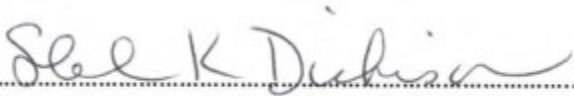
- Heard comments from Governing Board members
- Heard comments from the Library Directors
- Asked for comments from citizens of which there were none.

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 November 17, 2014.

x 

Sheila Dickison, Chairperson  
PAL Governing Board

Date: March 11, 2015