



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

Minutes of the Governing Board Meeting held Monday, Monday, February 22, 2016 at 10:00 a.m.

The meeting was held in the Founders 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 Alachua County, Mr. David Kendall and Mr. Russell Wells, Levy County, and Ms. Lynn Andrews and Ms. Rosemary Anderson, Putnam County. Ms. Ellen Vause, Alachua County was absent.

The Agenda was established as presented.

Upon proper motion and second, the minutes of the November 16, 2015 meeting were approved as distributed.

Mr. Kendall gave the treasurer's report. By consensus the board accepted the 1st quarter, FY 2015-16 treasurer's report.

Ms. Brasher gave the Administrator's report.

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

- There was no unfinished business

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

- Mr. Kendall made and Ms. Andrews seconded the following motion which was approved.
 - The PAL Governing Board endorses the idea of applying for LSTA funds. They further approve the expenditure of funds and authorize the Administrator to negotiate an agreement with Mr. Crowley based on the payment schedule submitted not to exceed \$7,177 to conclude on September 30, 2016. The Governing Board further authorizes the Chairman and Administrator to sign the agreement on behalf of the Governing Board.

- The 4Square refund from the return of the Xerox ColorQube printer shall be put back in the budget under Equipment for the use of Levy County, for whose benefit the purchase originally was made.

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

- The next meeting of the Governing Board will be held on Monday, May 16, 2016 at 10:00 am at the Headquarters Library of the Putnam County Library System in Palatka.

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.

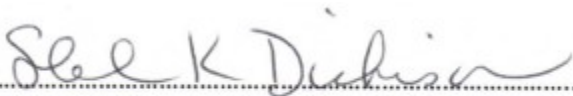
With its business completed the Governing Board adjourned.

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 February 22, 2016.

x 

Sheila Dickison, Chairperson
PAL Governing Board

Date: May 16, 2016