



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

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Minutes of the Governing Board Meeting held Monday, May 16, 2016

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 Ms. Rosemary Anderson, Vice-president in the absence of Dr. Dickison. She established that a quorum was present. Members attending were Ms. Ellen Vause, Alachua County, Mr. David Kendall and Mr. Russell Wells, Levy County. Ms. Lynn Andrews, Putnam County and Dr. Sheila Dickison, Alachua County were absent.

The Agenda was established as presented.

Upon proper motion and second, the minutes of the February 22, 2016 meeting were approved as corrected.

Mr. Kendall gave the treasurer's report. By consensus the board accepted the 2nd quarter, FY 2015-16 treasurer's report.

- Upon recommendation of the Treasurer and second by Ms. Vause the Governing Board unanimously approved the operation budget for the Cooperative for fiscal year 2016-17.
- By consensus, the Governing Board directed the Administrator to provide an accomplishment report for Fiscal Year 2015-16 to the Board at their August meeting.

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:

- Ms. Brasher reported that application for the LSTA grant would be delayed until the next grant cycle.

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

- The next meeting of the Governing Board will be held on Monday, August 15, 2016 at 10am at the Headquarters Library of the Alachua County Library District in 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.

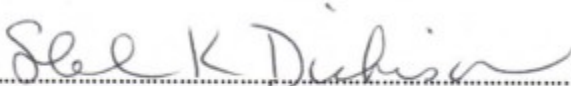
With its business completed the Governing Board adjourned.

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 May 16, 2016.

x 

Sheila Dickison, Chairperson  
PAL Governing Board

Date: August 15, 2016