



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

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Minutes of the Governing Board Meeting held Monday, Monday, November 16, 2015

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

The Agenda was established as presented.

Upon proper motion and second, the minutes of the August 17, 2015 meeting were approved as distributed.

Mr. Kendall gave the treasurer's report. By consensus the board accepted the 4th 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:

- The chair reported results of the evaluation of the PAL Administrator which were in the outstanding range for both FY13-14 and FY14-15.
- Mr. Kendall moved and Ms Vause seconded, that the Governing Board award the PAL Administrator bonuses for both years as follows:
  - For FY13-14 equal to that awarded to Mr. Crowley plus three percent.
  - For FY14-15 equal to that awarded Ms Brasher for FY13-14 plus three percent.
  - The funds would come from miscellaneous expenses.
  - The Board wanting more information regarding the amounts awarded to Mr. Crowley, by consensus postponed discussion of the motion until the February 22, 2016 meeting.

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

- Upon proper motion and second, the Governing Board approved maintaining its current officers for FY15-16.

- Upon proper motion and second, the Governing Board approved donating all equipment, supplies, books and materials purchased with PAL funds during FY2014-15 to the libraries for whom they were acquired.

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

- The next meeting of the Governing Board will be held on Monday, February 22, 2016 at 10am at the Alachua County Library District Headquarters Library 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.

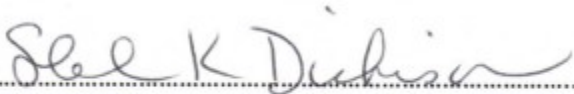
With its business completed the Governing Board adjourned.

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 November 16, 2015.

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Sheila Dickison, Chairperson  
PAL Governing Board

Date: February 22, 2016