



Minutes of the Governing Board Meeting held Monday, February 27, 2017

The meeting was held at the Alachua County Library District Headquarters Library, University Ave, Gainesville, FL.

The meeting was called to order at 10:00 AM by Dr. Dickison. She established that a quorum was present. Members attending were, Ms Rosemary Anderson, Ms Lynn Andrews, Putnam County; Dr. Sheila Dickison, Ms Ellen Vause, Alachua County; Mr. David Kendall, Levy County.

Mr. Russell Wells, Levy County was absent.

Visitors: Chris Culp, ACLD

The Agenda was amended by unanimous vote to add the following items to the agenda:

1. Under the Treasurer's Report, items 2-4.
 - a. Function of the CPA within the PAL operations
 - b. Signatories for the PAL account at Capitol City Bank
 - c. Removal of signatories at Bank of America
2. Under section VIII. New Business, 9 items – Revision is attached

Upon proper motion and second, the minutes of the November 14, 2016 regular meeting were approved.

The financial report from the Treasurer was tabled.

Upon the recommendation of the Treasurer the administrator was directed to remove Ms Lisa Brasher as signatory on all PAL accounts.

Upon the recommendation of the Treasurer the administrator was directed to facilitate the addition of Dr. Sheila Dickison, Chair; Mr. David Kendall, Treasurer; Ms Ellen Vause, vice chair as signatories on all PAL accounts at Capitol City Bank and to remove the same officers as signatories on all PAL accounts at Bank of America.

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:

- **VIII-i.** The Governing Board, in accordance with the Interlocal Agreements creating the Cooperative, voted unanimously to appoint Ms Shaney Livingston, Director ACLD as interim PAL administrator to fill the vacancy created by the resignation of Ms Brasher from the director's position in Levy County.
- **VIII-ii.** The Governing Board by unanimous consent tabled action on the Administrator's Position Description.
- **VIII-iii.** The Governing Board by unanimous consent tabled action on the Advertisement of the Administrator's Position.

- VIII-iv. The Governing Board by unanimous consent established two additional meetings of the Governing Board to be held on March 13, 2017 and April 10, 2017, Both to be held at the ACLD Headquarters Library at 10:00 AM on the dates specified.
- VIII-v. The Governing Board directed the Administrator to invite our accountant Soren Brockdorf to attend the next meeting.
- VIII-vi. No action was taken to elect new Board Officers.
- VIII-vii. No action was taken concerning the replacement of Mr. Wells from Levy County. Mr. Kendall's motion died for lack of a second.
- The Governing Board by unanimous voice vote adopted a resolution authorizing the change in signatories on PAL bank accounts as reflected in previous motions. (Resolution attached.)

There being no other new business the board 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.
- Announced that the next regular meeting of the Governing Board will be held on Monday, March 13, 2017 in the Foundation Room of the Alachua County Library District Headquarters Library on University Ave. in Gainesville.

With its business completed the Governing Board adjourned.

Respectfully Submitted

Stephen J. Crowley, Secretary