

PAL Library Cooperative

Minutes of the Governing Board Budget Meeting held Monday, September 23, 2019.

The meeting was held at the Alachua County Library District HQ in Alachua County; Gainesville, Florida.

The meeting was called to order at 10:00 AM by Ms. Rosemary Anderson, Chairperson. She established that a quorum was present. Members attending were Ms. Rosemary Anderson and Ms. Lynn Andrews, Putnam County; Ms. Linda Jackson and Ms. Kim Worley, Alachua County; and Mr. David Kendall and Mr. Jim Posteraro, Levy County.

Also attending were: Ms. Marlene Glennon, PAL Administrator; Ms. Stella Brown, Putnam County Library System Director; Ms. Shaney Livingston, Alachua County Library System Director; and Ms. Jenny Rodgers, filling in for Ms. Jeanine Turner, Levy County Library System Director.

A member of the public attending was: Ms. Jennifer Becker, Levy County Public Library System.

Mr. Kendall made a motion to approve the agenda, and was seconded by Ms. Posteraro. All were in agreement.

New Business:

-After the 9/16 PAL Directors meeting where the directors proposed a few changes to the PAL budget, Ms. Glennon made these updates and presented the new budget to the board. The board reviewed and Mr. Kendall made a motion to approve the PAL FY 2020 Budget, Ms. Jackson seconded. All were in agreement.

-Ms. Livingston commented that the PAL Directors will meet face-to-face for at least every other meeting, instead of via webinar, in the future.

-To avoid contacting the directors during their peak busy summer season, Ms. Glennon will arrange a special meeting with the directors for their input on PAL's FY 2021 budget in May 2020.

There being no other new business, the Governing Board concluded the rest of its business as follows:

-Heard comments from Governing Board members. Mr. Posteraro thanked Ms. Anderson for her service as Board Chair. Mr. Posteraro will take over as Chair at the November meeting.

-Heard comments from the Library Directors and their county library employees

-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, November 4, 2019, 10:00 am, at Bronson Public Library in Levy County.

With its business being completed upon motion by Mr. Posteraro, seconded by Ms. Worley, the Governing Board adjourned at 10:42 AM.

Respectfully Submitted,

Marlene Glennon