

PAL Library Cooperative

Minutes of the Governing Board Meeting held on Monday, November 15, 2021.

The meeting was held at Bronson Library, Levy County Library System HQ; Bronson, Florida.

The meeting was called to order at 10:22 AM by Ms. Kim Worley, Vice-chairperson. She established that a quorum was present. Members attending were Ms. Linda Jackson and Ms. Kim Worley of Alachua County; Mr. David Kendall and Ms. Niurka Klemencic of Levy County. Not attending were Ms. Rosemary Anderson and Ms. Nancy Taylor of Putnam County.

Also attending were: Ms. Marlene Glennon, PAL Administrator; Mr. Adam Brooks (in place of Ms. Shaney Livingston, Alachua County Library System Director) and Ms. Darlene Slattery, Levy County Library System Director. Ms. Mischa Johns attended remotely via Zoom (in place of Ms. Stella Brown, Putnam County Library System Director).

There were no members of the public in attendance.

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

Ms. Worley pointed out a minor error on the minutes from the August 23, 2021 meeting minutes. Ms. Glennon acknowledged it and will correct it. Mr. Kendall made a motion to approve the minutes with corrections, and was seconded by Ms. Jackson. All were in agreement.

Mr. Kendall presented the treasurer's reports for the final quarter of FY 2021 for PAL's State Aid, LSTA FY 2021 Grant, and the C.A.R.E.S. FY 2021 Grant. He also presented the financial report for the first month of FY 2022. He is comfortable with the bank balances and QuickBooks reconciliation reports that Ms. Glennon has done. Upon motion by Ms. Jackson, seconded by Ms. Klemencic, all approved these reports.

The board reviewed Ms. Glennon's Administrator's Report. No action needed.

New Business:

---The board reviewed the Combined Budget for PAL's Fiscal Year 2022 State Aid to Libraries application.

Mr. Kendall made a motion to approve it, seconded by Ms. Klemencic. All were in agreement.

---Ms. Glennon presented the PAL Governing Board meeting schedule for calendar year 2022. Mr. Brooks made a correction to the February date. Mr. Kendall made a motion to approve it, seconded by Ms. Klemencic. All were in agreement.

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

Heard comments from Governing Board members

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 meeting of the Governing Board will be held on Monday, February 21, 2022, at 10:00 am, at the Alachua County Library System HQ in Gainesville.~~ This meeting was canceled at the PAL Directors Meeting on January 10, 2022 due to lack of agenda items. -MRG

With its business being completed, upon motion by Mr. Kendall, seconded by Ms. Jackson, the Governing Board adjourned at 10:39 AM.

Respectfully Submitted,

Marlene Glennon