

LADY LAKE LIBRARY BOARD

MINUTES OF THE Meeting OF February 11th, 2010

The meeting was called to order by Chairman Page at 4:00P.M.

Members present: James Page, Jean Ganske, Joe Quinn, Lily Kliot and Linda Underhill.

Others who were present: Library Director Marilyn Nesbitt, and Commissioner Ruth Kussard. Linda Pullen was excused. Rev. Paul Harsh and Dorothy Grubb were absent.

Report by Chair: Chairperson James mentioned the newspaper article about the possible closing of some county libraries.

There were no additions or corrections to the minutes. The minutes were accepted.

Report by Town Commission Liaison, Ruth Kussard: No new Report

Report by Lake County Library Advisory Board Representative: Joe commented that there was nothing to report.

Report by Library Director, Marilyn Nesbitt:

Construction Update: The back ramp on the present library building was torn out. Construction is waiting for building permits and building materials to be delivered.

Census Center:

The Lady Lake Library will be a Census Center for people who have difficulty filling out census forms. Training sessions will be held in the Community Building. It is important that we get as accurate a Census count as possible because the count affects our library funds. The following schedule has been set up for AARP Tax service and the Census help: Taxes – Tuesday and Thursday 9AM to 3PM Census: Monday, Wednesday, and Friday -- 2PM to 4PM.

Reciprocal Borrowing with Sumter County

Marilyn stated that at the last Library Director's Meeting it was voted unanimously that we would not discuss the reciprocal borrowing with Sumter County until the completion of the new Lady Lake Library and the new Sumter County Villages Library on 466A in Wildwood. We discussed how the Lady Lake Library offers more services and assistance than the Villages Library. This fact could draw more people to the Lady Lake Library under a reciprocal borrowing agreement. Increased use of the library by Sumter residents will greatly impact the

staff of the Lady Lake Library and the Lake County patrons. This will be discussed more at a later date.

Revision of the Ordinance 2005-45 and replacement of Resolution No2005-115 Marilyn has painstakingly worked on this revision. This ordinance revision set the Lady Lake Library and the town community center apart from the town's parks and facilities. This ordinance set forth procedures for the use of the Lady Lake's Town's Community Building and library meeting rooms including the current library meeting room, and the future library meeting rooms in the new library facility. We went over many sections of the ordinance, changing wording and making suggestions for other changes. The use and cost of using the Community Center and library meeting rooms was discussed. We discussed the increases in rates that have been proposed. There was much discussion concerning non-profit groups, resident and non-resident groups and other groups that have been exempted from the fees in the past. All monies from the use of these facilities go into the general fund of the Town of Lady Lake. The library gets continued use of the community building so overseeing the use of the community building and the meeting rooms benefits the town and the library. We ran out of time before discussing the entire document, so we will continue review of this ordinance at the Lady Lake Library Board meeting in March.

New Business: None

The motion to adjourn was made and accepted at 5:33PM.

Respectfully submitted,

Linda Underhill, Library Board Secretary