

# LADY LAKE LIBRARY BOARD

## MINUTES OF THE MEETING OF JANUARY 13, 2011

The meeting was called to order by Chairman Page at 4:01P.M.

Members present: James Paige, Rev. Paul Harsh, Linda Pullen, Lily Kliot and Linda Underhill. Others who were present: Library Director Marilynn Nesbitt, Lady Lake County Library System Liaison Joe Quinn, and the Lady Lake Commissioner Ruth Kussard. Dorothy Grubb and Jean Ganske were absent.

**Report by Chair:** James Paige had no new information to report. The Lady Lake Library Board minutes of December 9, 2010 were accepted as submitted.

**Report by Town Commission Liaison, Ruth Kussard :** Ruth mentioned the article in the Daily Sun that interviewed Marilynn Nesbitt about the new addition to the library. The Lady Lake Easter Egg Hunt is scheduled for April 16<sup>th</sup> from 10:00 A.M. to 12:30 P.M. at Guava Street.

**Report by Lake County Library Advisory Board Representative:** There was no meeting of the Lake County Library Advisory Board last month. Joe will not be able to attend the next meeting on January 20<sup>th</sup>.

**Report by Library Director, Marilynn Nesbitt:**

1. The Library Terms for Linda Pullen, Lily Kliot and Linda Underhill are up this year. These people need to fill out application forms to reapply for positions on the Library Board. The completed forms should be returned to the Town Hall or the Lady Lake Library.
2. Marilynn shared two pieces of mail. The first was from Congressman Cliff Stearns stating that he wanted to donate some of his book collection to our Lady Lake library. His letter expressed an appreciation for what we were doing in the library and a sincere desire to be of assistance to use in the future. The second piece of mail was from Michele Farrell, National Medal for Library Service Coordinator. She informed the Lady Lake Public Library that it has been nominated by Congressman Cliff Stearns for the 2011 National Medal for Museum and Library Service. Marilynn will need to submit the required Nomination Form with three letters of recommendation from representatives of the community. It was recommended that we get letters of recommendation from Ruth Kussard, the Kiwanis Club, and Rev. Paul Harsh.
3. Grand Opening: -- After researching dates for the Grand Opening, Marilynn has decided that Saturday is not a good day. Thursday, March 24th was recommended as the date for the Grand Opening of both buildings. The library should have the C.O. (Certificate of Occupancy) sometime in mid February. Bids are out for the renovation of the present building. This renovation should take about three weeks. The furniture should be

arriving nine weeks from today. The flooring for the new building will be installed after the dust and humidity is eliminated from the building. \*\*\*\* **IMPORTANT** – Even though the following was not part of the minutes of the Library Board Meeting on January 13<sup>th</sup>, the secretary felt that it was important information that should be included. (On January 19<sup>th</sup> Marilyn sent out an e-mail update on the Library Project. It gives details concerning the time line and plan for the completion of both building constructions and the resulting Soft and Grand Opening of both buildings. This timeline changes the above date of the Grand Opening to sometime in the month of April. (Please see the “Update on Library Project” from Marilyn Nesbitt for more information.)

The Board spent time discussing the special people who should be officially given invitations to the Grand Opening. Some people have supported the library in the past. Other people are important people in Lady Lake or the Lake County Library System. Still others are influential people who may support the library in the future. The following is a list of **possible** people that the Library Advisory Board recommended be invited to the Grand Opening. The list can be amended if necessary. (The names are not listed in any order of importance.)

Lady Lake Library Staff	Representative Cliff Sterns
Marlene O’Toole	Walton Caldwell
Senator Mario Rubio	Senator Bill Nelson
Linda Pullen’s family	Gordon Nelson
The Lion’s Club	The Rotary Club
The Kiwanis Club	Lady Lake Historic Club
Lady Lake Chamber of Commerce members	
Lady Lake Library Advisory Board	
Lake County Library Board members	
A representative from The Villages – Gary Morris	
Donors whose names are on the etched glass in the new building	
Lady Lake Town Officials	Friends of the Library
A representative from the Villages Elementary School	

A representative from The Villages Charter School

Lady Lake Boy and Girl Scouts

Governor Rick Scott

President Obama

If we have a number of officials attending the Grand Opening we would not need a special main speaker. We discussed and approved the invitation that would possibly be sent to the above people and organizations. A motion was made and approved that the list of invites be approved but at the discretion of the library director and town manager. We also agreed that we should look into donations from various restaurants for our refreshments. Lily was going to investigate some possibilities. The Board mentioned a concern that Marilyn Nesbitt was doing so much of the administration and implementation for the Grand Opening herself. She assured us that she had many volunteers that she would be using.

**Old Business** – None

**New Business** – None

At 5:45 P.M. a motion was made by Rev. Harsh and seconded to adjourn the meeting.

Respectfully submitted,

Linda Underhill, Library Board Secretary