

LADY LAKE LIBRARY BOARD

MINUTES OF THE MEETING OF February 10, 2011

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

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

Report by Chair: James Page had no new information to report. The Lady Lake Library Board minutes of December 9, 2010, were accepted as submitted after a note was made to change Dorothy Grubb's absence last month to excused.

Report by Town Commission Liaison, Ruth Kussard : Ruth mentioned that the Lady Lake Historical Society will host a Rummage Sale at the Log Cabin on March 5th. The rain date will be March 12th. On March 20th and 21st the Lady Lake Relay for Life will be held at the Rolling Acres Sports Complex.

Report by Lake County Library Advisory Board Representative: Joe Quinn was absent so there was no new information to report.

Report by Library Director, Marilynn Nesbitt:

1. Marilynn handed out Lady Lake Public Library Survey sheets that we were to fill out and return to the main library desk for the annual long range planning survey for the Lake County Library System.
2. Marilynn handed out a sheet for Sumter County patrons explaining the library reciprocal borrowing agreement between Sumter and Lake County. Due to adverse financial situations at some Lake County libraries, the agreement has been tabled for one year. The Sumter County patrons may purchase a Lake County library card for \$20.00 for six months or \$40.00 for one year.
3. Library Expansion – There has been a problem getting the paving done around the building. As soon as a solution has been found for this problem, a CO for the new building can be obtained.
4. The Pre-Bid meeting for the remodeling of the present building had 24 bidders. The bid opening is February 23rd at 3 P.M. at the Town Hall Commission Chambers. The awarding of bids for the remodeling will be Monday, March 7th.

The Soft Opening for both parts of the Lady Lake Library will be sometime in April or May. The present library building will close for 2-3 weeks in March to facilitate the move into the new part of the building. The Library Board is looking forward to being part of this move.

5. E-Books – According to Marilyn there are requests for E-Books all the time. During the recent Lake County Library Committee, E-Books were discussed. It was determined that the Overdrive System is the best. Although any E-Book can be used with this system, the Kindle would require a few more steps in the E-Book loading process. The Overdrive System for libraries in Lake County is close to being approved. It is pending due to a matter of pricing.
6. Governor Scott's proposed budget has \$3 billion in cuts from Education. Although most cuts involve schools, it may not be good news for libraries.
7. The next meeting- March 10 – might be canceled because of the above mentioned move.

Old Business – None

New Business – None

At 4:40 P.M. a motion was made by Rev. Harsh and seconded to adjourn the meeting.

Respectfully submitted,

Linda Underhill, Library Board Secretary