

LADY LAKE LIBRARY BOARD

MINUTES OF THE MEETING OF October 13, 2011

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

Members present: James Page, Linda Pullen, Dorothy Grubb, Jean Ganske, Rev. Paul Harsh and Linda Underhill. Library Director Marilyn Nesbitt was also present. William (Bill) Stokes, Representative to the County Library Board and Lady Lake County System also attended. Lily Kliot was excused from the meeting.

The minutes of the September meeting were accepted after a correction was made that read – “There will be an increase in fire fees from \$82.85 to 90.11.” Dorothy Grubb made a motion to accept the minutes as corrected. The motion passed.

Report by Chair: James Paige shared an article about a library in Arizona entitled, “The Little Library That Could.”

Report by Town Commission Liaison, Ruth Kussard : Ruth Kussard reported on a number of activities going on in the town of Lady Lake. Art in the Park will be Saturday (9-5) Oct. 15th and Sunday (9-4) on Oct. 16th at the Log Cabin. The Lion’s Club is hosting a golf demo day fund raiser at the Rolling Acres Sports complex driving range on Saturday Nov. 5th from 9 until 2.

Report by Lake County Library Advisory Board Representative: Marilyn Nesbitt attended the last meeting. The main discussion was concerning the Circulation and Registration Policy LCC-8. Circulation is going down and computer use is going up in all the libraries. E-Book check-out is doing fantastic. It was voted to have a nominating committee to appoint a board for the new officers. Bill Stokes will be attending the next meeting.

Report by Library Director, Marilyn Nesbitt:

Three programs are being offered at the library in the coming weeks.

Award winning Harper Collins author, Jamie Freveletti, will appear on October 17th at 3 o’clock.

“Victory in Defeat, an Evening with Benedict Arnold.” Oct. 19th at 6 P.M.

“The Life and Times of Marjorie Rawlings” November 9th at 1 P.M.

The Friends of the Library placed an order for a new larger book drop. It was on sale for \$2,550. This purchase will eliminate the need to empty the book drop during the week end.

Lake County Library System Circulation and Registration Policy Number: LCC-8 was handed out. We discussed, added, and changed the wording of some sections of this document. Some suggested changes were:

- Page 1 F. The first line was changed to “Libraries which are funded *by the municipality* and meet the
- A definition for a Sponsoring Adult was added. -- A Sponsoring Adult is a resident of Lake County who is 21 years of age or older.
- Page 4 – 2a --- The cost of a six-month library card was changed from \$20 to \$25 for a non-resident.

- There was a discussion of what determined when a book was lost. (Six weeks after the last renewal, the notice of a lost book goes to a collection agency.) It was suggested that we need a definition of what constitutes a lost book or item under the section on definitions. It was also suggested that we add the following – Once a book is lost, the patron will be responsible for the replacement cost of the item plus any associated fees.

At the next librarian's meeting there will be a proposal on how we are all going to share in the E-Book cost. There is also a new program that will bring more print books that are in high demand into the system. It is a lease system where the county library system will lease more of these books and return them when they are no longer "hot".

Old Business – There was no old business.

New Business – There was no new business.

The meeting was adjourned at 5P.M

Respectfully submitted,
Linda Underhill, Library Board Secretary