

**MINUTES OF THE
TOWN OF LADY LAKE
SPECIAL MEETING OF THE LADY LAKE LIBRARY BOARD
LADY LAKE, FLORIDA**

**June 26, 2014
4:00 p.m.**

The Lady Lake Library Board Meeting was held in the Town Hall Commission Chambers at 409 Fennell Blvd., Lady Lake, Florida. The meeting convened at 4:00 p.m.

MEMBERS PRESENT: Chairperson/Member Dr. Paul Harsh, Vice Chairperson/Member James Page, Member Dorothy Grubb, Member Dr. Lily Kliot, and Member Jean Ganske

MEMBERS ABSENT: Member Linda Underhill

TOWN STAFF PRESENT: Beth Maciejewski, Former Library Director; Marsha Brinson, Library Director; Kris Kollgaard, Town Manager; and Julia Wolfe, Staff Assistant to Town Clerk

OTHERS PRESENT: Frank Kirschenheiter, Lake County Library Board Liaison (Arrived at 4:13 p.m.)

CALL TO ORDER: Chairperson Dr. Paul Harsh called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION: Reverend Carolyn Thomas, Lady Lake United Methodist Church

OPEN FORUM: There were no comments from the audience.

APPROVAL OF MINUTES: April 10, 2014

Upon a motion by Vice-Chairperson/Member Page, with a second by Member Kliot, the Lady Lake Library Board approved the minutes of the April 10, 2014 meeting as presented, by a vote of 5 to 0.

Kris Kollgaard, Town Manager, thanked everyone for attending the special meeting, and apologized to the Board for sending out a regular agenda. She stated this meeting was called so the Board could have the opportunity to meet Marsha Brinson, the new Library Director. Ms. Kollgaard stated she sent out Ms. Brinson's application, but wanted the Board and Ms. Brinson to have the opportunity to talk and ask any questions. She stated she wanted the Board to have the stats for the last couple of months early so they could look at them and if they have any questions, staff could answer them at the next regular meeting. She stated the stats will be e-mailed in the future to give the Board the opportunity to look at them before the meeting. Ms. Kollgaard apologized to the Board for having to leave early.

INTRODUCTION OF NEW LIBRARY DIRECTOR:

Beth Maciejewski, outgoing Library Director, introduced the new Library Director, Marsha Brinson. She stated Ms. Brinson previously worked as Youth Services Supervisor at the Leesburg Public Library, and for ten years as Branch Supervisor at The Villages Public Library at Belvedere.

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She stated Ms. Brinson was a high school English teacher in Massachusetts and was in South Florida for a number of years near West Palm Beach. Ms. Maciejewski stated that she (herself) previously volunteered at the Lady Lake Library for four years and the library is very dear to her. She stated she was thrilled the Town chose Ms. Brinson and feels she is leaving the library in good hands.

There were questions and answers and discussion by the Board and the new Library Director.

Library Director Marsha Brinson provided an updated copy of the upcoming Library Events Schedule and discussed some of the recently added events.

With no further business or discussion, the special meeting of the Lady Lake Library Board was adjourned at 5:53 p.m.

Julia Wolfe
Staff Assistant to Town Clerk

Dr. Paul Harsh, Chairperson

Minutes transcribed by Julia Wolfe, Staff Assistant to Town Clerk