

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

**October 10, 2013
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.

CALL TO ORDER: Member James Page called the meeting to order at 4:00 p.m.

MEMBERS PRESENT: Vice Chairperson/Member James Page, Member Dorothy Grubb, Member Linda Underhill, Member Rev. Paul Harsh, Member Lily Kliot, Member Jean Ganske, and Member Kimberly Strickland

ABSENT: William (Bill) Stokes, Representative to the County Library Advisory Board

CALL TO ORDER: The meeting was called to order at 4 p.m. by James Page, Vice Chairperson.

TOWN STAFF PRESENT: Beth Maciejewski, Library Director; Ruth Kussard, Town Commissioner; Kris Kollgaard, Town Manager; and Julia Wolfe, Staff Assistant to Town Clerk

APPROVAL OF MINUTES: September 12, 2013

Kimberly Strickland stated she would like to make a change in the minutes under the report by Marilyn Nesbitt. It was the statement *“At first, a number of Board members strongly objected to this decision”*, located in the third paragraph, third line, regarding changing the Library hours. She stated she would like to strike the words *“at first”* because she is still not convinced. She stated she feels ‘at first’ is an incorrect observation.

Kris Kollgaard, Town Manager, stated the only way it could be stricken from the record is if the majority of the Board agrees to have it taken out of the record.

After discussion by the members, Ms. Strickland made a motion to strike “at first” from the record; Ms Kliot seconded, and it passed by a vote of 7-0.

Lily Kliot stated that the last sentence under Marilyn Nesbitt’s report which reads *“The trend is not to do mission and goals statements, but to do a description of services”* seems to be in a strange place. She stated her recollection is that it had to do with the County plan of service, and the sentence does not indicate what the Board was talking about at the time.

Paul Harsh suggested that the sentence *“The last sheet in the packet was concerning nominations from Robert’s Rules of Order, 9th Ed.”* be changed to the last sentence and it would maintain continuity with the previous sentence.

Upon a motion by Paul Harsh, with a second by Lily Kliot, the Lady Lake Library Board approved the minutes of the meeting held on September 12, 2013, with corrections as noted, by a vote of 7 to 0.

James Page asked the Board if there were any questions regarding Ordinance No. 2013-14 that was recently passed by the Town. There were no questions.

OPEN FORUM: There were no comments from the audience.

REPORT BY CHAIR: No report.

REPORT BY TOWN COMMISSION LIAISON:

Commissioner Kussard mentioned that this Saturday Home Depot is having a Safety Day sponsored by the Lady Lake and Fruitland Park Police departments from 10 a.m. until 2 p.m. if any of the members would like to attend.

REPORT BY LAKE COUNTY LIBRARY ADVISORY BOARD REPRESENTATIVE:

Due to an injury, William Stokes was not present at the meeting.

REPORT BY LIBRARY DIRECTOR:

Beth Maciejewski stated everything is going well with the transition from Marilynn to herself. She reported two new staff members will be starting on Monday, so that will help with the number of employees working the desk and helping out.

Ms. Maciejewski stated she had an article sent to her about movie streaming, which is a new trend at a lot of libraries, but she does not think it is something that is going to work at the Lady Lake Library. She stated staff did investigate it through the County, but none of the other libraries are interested in doing it because it is very costly. She explained what movie streaming was, that it was costly, and the impact it will have on patrons.

Members congratulated Ms. Maciejewski on her promotion to Library Director and Ms. Ganske asked if anything had been done for Ms. Nesbitt when she retired. Ms. Maciejewski replied that Ms. Nesbitt did not want a party or to call attention to herself.

Town Manager Kris Kollgaard reported that the Town respected Ms. Nesbitt's wishes, but presented her with a plaque and a watch upon her retirement.

Ms. Kliot asked if a copy of the budget had been provided to the Library Board, and Ms. Maciejewski stated she could provide a copy for the Board at the next meeting.

Ms. Maciejewski stated she and staff are working on finalizing the programs for the season which will mostly be done January through April, and a list of the programs will be brought to the meeting once it is finalized.

There was a discussion about how to get children more interested in reading.

OLD BUSINESS:

Mr. Page stated he is currently acting Chairperson and he will remain Vice-Chairperson until the end of his term. He asked for nominations for Chairperson.

After discussion, the Board was all in favor of the nomination of Paul Harsh as the new Chairperson, and Mr. Page will remain the Vice Chairperson.

NEW BUSINESS:

Ms. Kollgaard thanked Ms. Underhill for doing the minutes along with anyone else on the Board who had done them in the past. She stated now that the Board is meeting in the Chambers, the minutes will be recorded and the Clerk's office will transcribe the minutes.

ADJOURN: The meeting was adjourned at 4:35 p.m.

Julia Wolfe
Staff Assistant to Town Clerk

Dr. Paul Harsh, Chairperson

Minutes transcribed by Julia Wolfe, Staff Assistant to the Town Clerk