

Minutes of the Volusia County Library Advisory Board Meeting

May 1, 2009

DeBary Public Library

Members:

Claudia Hutchins, At-Large
Dr. Henry Martin, District I
Neil Harrington, District II
Robert Clinton, District III
Chris Hartley, District IV
Sue Lombardi, District V
Rev. Donald Needham, At-Large

Staff:

Lucinda Colee, Library Services Director
Judy Eisnor, Recorder
Suzan Howes, Deltona Regional Librarian
Sherri Brumback, DeBary Public Library Branch Head

Chair, Sue Lombardi called the meeting to order at 2:00pm.

All Board members were present with the exception of Rev. Donald Needham, Claudia Hutchins, and Dr. Henry Martin.

Minutes of the Previous Meeting:

Minutes of the March 13th meeting will be approved at the July 10th meeting.

Election of Officers:

Election of Officers will be held at the July 10th meeting.

Reports:

Lucinda Colee, Library Director, reported on the importance of State Aid and urged all to email and call our Representatives. If State Aid remains unfunded, the Library System would lose over \$400,000.

Lucinda Colee gave an update on the Deltona project. Suzan Howes, Deltona Regional Librarian, brought color boards for viewing. Grand opening is scheduled for October 17th, 2009.

A transportation survey was done at all libraries between 3/29/09 and 4/4/09. Citizens totaling 43,571 were surveyed. 87% arrived by auto/motorcycle, 8% walked, 3% bicycled, 1% Votran, and 1% other.

Budget:

Lucinda presented a PowerPoint presentation on the Library Services Budget Requests. This was presented to the County Budget Department for consideration.

Public Participation:

Suzan Howes gave added insight to the Deltona project and changes in DeBary.

Christy Jefferson, Vice President of the Deltona Library Association discussed bringing back the Council of the Friends which is group made up of members of the many friends groups. It has not been in existence for a few years and many would like to see it active again.

Board Discussion:

Lucinda Colee asked the County Library Advisory Board to recommend to the County Manager and County Council a library fund TRIM rate of 0.50064 mills and a FY 2009-2010 budget of \$23,680,523 for the Library Division.

Chris Hartley motioned to approve and Neil Harrington seconded. This resolution was unanimously approved.

Sue Lombardi welcomed Robert Clinton to the Board.

Next Meeting/Future Agenda Items:

The next meeting will be on Friday, July 10, 2009 at the City Island Public Library at 2 pm.

Adjournment:

With no further business, the meeting was adjourned at 3:10 pm.

Respectfully submitted,

Judy Eisnor