

**Minutes of the Volusia County Library Advisory Board Meeting**

**March 27<sup>th</sup>, 2014**

**Library Support Center**

**Members:**

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

**Staff:**

Lucinda Colee, Library Director  
Chelsea Harrison, Recorder

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Neil Harrington, Chair, called the meeting to order at 10:00 am.

All the board members were present with the exception of Donald Needham, At-Large.

**Review and Approve Letter:**

Sue Lombardi, District V, recommended on page 2, under the third bullet, changing a to an. The sentence will now read “conduct an in-depth analysis...”

Jean Fletcher, District I, made a motion to approve the letter as corrected. Claudia Hutchins, At-Large, seconded the motion. The motion passed unanimously.

Jean Fletcher made a motion to send the corrected letter to the County Manager and County Council. Claudia Hutchins seconded the motion. The motion passed unanimously.

At the next meeting, Lucinda will bring reports for the board to begin reviewing. If the County Council approves the board’s request, then a schedule will be set for extra meetings to discuss the long-range plan for library facilities.

**Adjournment:**

With no further business, the meeting was adjourned at 10:18 am.

**Next Scheduled Meeting:**

The next scheduled meeting will be May 9<sup>th</sup> at 10:00am at the Ormond Beach Regional Library.

Respectfully Submitted,  
Chelsea Harrison