

**Minutes of the Volusia County Library Advisory Board Meeting
May 9th, 2014
Ormond Beach Regional Library**

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
Suzan Howes, Regional Librarian
Melissa Reynolds, Regional Librarian

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

All the board members were present with the exception of Jean Fletcher, District I and Claudia Hutchins, At-Large.

Minutes of the Previous Meeting:

The minutes were approved and passed unanimously for the meetings of March 7th and March 27th with the correction of member districts. Robert Clinton will show as At-Large and Rev. Donald Needham will show as District III.

Director's Report:

FY 2015 Budget Update:

Lucinda Colee, Library Director, presented the recommended budget to the Library Advisory Board, please see attached.

Library Board members discussed the use of appropriated fund balance and reserve funds. The board members also discussed informing the public about library money issues. Board members also discussed volunteer statistics, reciprocal borrowers, and administration service charges.

Donald Needham made a motion to approve the budget request as presented for County Council. Robert Clinton, At-Large, seconded the motion. The motion passed unanimously.

State Aid:

Lucinda Colee informed the Board that State Aid has been increased by \$5.1 million and NEFLIN increased by \$.5 million. The increase will cause VCPL to see an increase in aid. The awarded amount of State Aid is calculated by local effort, with equalization grants offered to counties that do not receive as much.

Capital Improvements:

Port Orange – Closed May 27 – June 16

The Port Orange Regional Library will be closed for three weeks for new floor covering and painting.

Deltona Café Space – update:

Library staff met with Parks and Recreation to design a layout for the café space. The Friends of the Library have voted not to move into the café space after learning they would be sharing it with the Lyonia Environmental Center as they felt it would not be large enough. Lucinda Colee will meet with County Administration to design the space in a way that will allow Library Services to still use it.

Regional Retirement:

Walter Jubinsky, New Smyrna Regional Librarian, will be retiring at the end of the month. Jane Weimer, Regional Librarian, will be supervise southeastern region.

Old Business:

Discuss schedule for facility plan-special meetings:

Lucinda Colee will send out materials and statistics as they are available to be put in tabbed notebooks. At the September 12th meeting a date and goals will be set. Lucinda Colee presented the Library Facility Plan agenda, please see attached.

New Business:

Donald Needham made a motion for the Board to recommend that the Library Director proceed with discussions to issue library cards to homeless children in Volusia County Public Schools. Sue Lombardi, District V, seconded the motion and the motion passed unanimously.

Public Participation:

Jerry Lombardi recommended that as the Board moves forward with the five year plan that the new Board be taken into consideration. Donald Needham asked who is up for removal from the Board. District I, District II, District V, and At-Large (Claudia Hutchins) are up for renewal.

Adjournment:

With no further business, the meeting was adjourned at 11:22 am.

Next Scheduled Meeting:

The next scheduled meeting will be September 12th at 10:00am at the New Smyrna Beach Regional Library.

Respectfully Submitted,
Chelsea Harrison