

**Minutes of the Volusia County Library Advisory Board Meeting
July 15th, 2016
Library Support Center
1290 Indian Lake Road Daytona Beach, FL 32114**

Members:

Claudia Hutchins
Jean Fletcher
Neil Harrington
Rev. Donald Needham
Carol Johnson
Sue Lombardi
Robert Clinton

Staff:

Lucinda Colee, Library Director
Jake Teems, Recorder

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

Neil Harrington, Claudia Hutchins, Carole Johnson, and Jean Fletcher all were present.

Sue Lombardi, Robert Clinton, and Rev. Donald Needham were absent.

Minutes of the Previous Meeting:

Claudia Hutchins made a motion to approve the minutes as published. Carol Johnson seconded the motion and the motion passed unanimously.

Director's Report:

Budget Forecast: Lucinda Colee, Library Director, reported that the Library Services Division will be expecting that the millage rate will remain flat and the library will receive an increase of approximately 7% in revenue collected from property taxes. Revenue from State Aid is expected to remain flat based on current year awards of aid. Fiscal aid from the City of Deltona for the Deltona Regional Library and the Lyonia Environmental Center is expected to be discontinued after FY 19.

Requested FY 2017 Library Budget: Lucinda Colee, Library Director, reported the total operating revenue including reserves for FY 2016-17 is \$21,445,287 while the total requested expenditures for FY 2016-17 are \$17,400,463. Line by line revenues and expenditures were reported and discussed between the Library Director and the County Library Advisory Board.

Recommended Motion: County Library Advisory Board recommends to the County Manager and County Council a Library Fund millage rate of .5520 mills and a FY 2016-17 budget of \$21,445,287 for the Library Services Division. Carole Johnson moved to recommend the budget for FY 2016-17. Jean Fletcher seconded the motion and the motion passed unanimously.

New Business: Lucinda Colee, Library Director, reported to the Library Advisory Board that an agenda item will come before the Volusia County Council in the coming weeks to transfer money out of the Community Block Grant funds to renovate the media center of Hurst Elementary School. The school, soon to be renamed Hope Place will be renovated to become a facility that offers comprehensive

assistance for homeless families in Daytona Beach. The Library Director reported that library services will be offered not only to the residents of Hope Place but also the surrounding community through the soon to be renovated media center. It has not been specified what type of library services will be offered at this time.

Lucinda Colee, Library Director, also reported that the City of Daytona Beach has proposed a partnership with Volusia County to build a children's park/playground that will be fenced in and connected to the Children's Department at the Daytona Beach Regional Library.

Public Participation: There was no public participation at this meeting.

Adjournment:

With no further business, the meeting was adjourned at 11:40 am.

Next Scheduled Meeting:

The next scheduled meeting will be on September 9th at the Ormond Beach Regional Library.

Respectfully Submitted,
Jake Teems