FLAGLER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
Teen Room
Minutes of May 11, 2020

Call to order: Meeting was called to order by Jim Ulsamer, Chairman, at 4:35PM

Attendees: Trustees Jim Ulsamer and Bernie Barczak, and Library Director Holly Albanese attended in person. Trustees Jan Cullinane, Sharon Atack, and Armando Mustiga with Commissioner David Sullivan and Friends of the Library Representative Dan Malueg attended via remote video conference. Also attending via video conference was Peggy Mattingly from Friends of the Library.

Open Board Seats:
Jim Ulsamer noted that George Hanns term had expired May 1,2020, and that Reginald Kirven had previously resigned leaving two seats to be filled.

Approval of Minutes: The Minutes from March 9, 2020, were approved.

Public Comments: There was no public comment.

FOL Report:
Dan Mauleg reported the march meeting was cancelled along with the May 1, 2020 book sale due to the Corina virus. A meeting will be held in May to decide on future plans.

Monthly Reports:

Budget:
Holly Albanese reported she would be attending meetings held later this month to finalize the revised budget. Due to financial constraints none of the discretionary budget items are expected to be approved.

Construction Grant and Southern Library:
Jim Ulsamer and Commissioner Sullivan discussed various proposals under consideration for construction of the Southern Library and the new Sherriff’s facility.

Reservation/Print Management and Point of Sale System:
Holly Albanese explained the new system should be completed by the end of May. Problems with vendor scheduling had to the delay.
**Update on Restroom Remodeling:**
Holly Albanese reported the project had again been delayed. A discussion ensued regarding whether the project should be shelved until next year due to spending constraints. The Board consensus was to proceed with the long overdue project this year.

**Staff Updates:**
Holly Albanese reported the library is now fully staffed. It was also noted the 3 staff members tested for corona virus were negative.

**Next Trustee meeting:** Monday, June 8, 2020, at 4:30pm.

**Meeting adjourned 5:20pm**

Submitted by Bernie Barczak, Trustee