FLORA PUBLIC LIBRARY BOARD MEETING

MONDAY, OCTOBER 11, 2021

CALL TO ORDER: President Maralee Johnson called the meeting to order on Monday, October 11th at 7:00 p.m.

RECOGNITION OF VISITORS: None

PRESENT: Karen Briscoe, Joe Gilliland, Maralee Johnson, Dr. Robert Marley, Joe McCoy, and Rebecca Stocke, as well as Director Donna Corry. Absent: Robbin Dickey, Doug Mack, and Kari Warren

CORRESPONDENCE: A letter was received notifying the FPL that a grant request, totaling $13,429, was approved. This will be used to purchase 8 laptops and 11 hot spots for patrons to check out. The project is called Tech Takeout.

APPROVAL OF MINUTES: A motion was made by Joe McCoy to accept the minutes as presented. The motion was seconded by Becky Stocke. The motion passed unanimously.

TREASURER’S REPORT:

-Review of financial reports and bank statements.

A motion to accept the treasurer’s report, as presented, was made by Karen Briscoe and seconded by Joe Gilliland. The motion passed unanimously.

LIBRARY DIRECTOR’S REPORT:

-Comments on reports (Aug. & Sept.)  
 -We received a check from the City in Sept. for $62,246.64   
 -The Friends of the Library donated $7,000.00 to purchase books. The   
 amount spans two years of receipts.  
 -I received notification that the library has been awarded the Expanding Digital   
 Inclusion: Tech Takeout Grant in the amount of $13,429.00  
 -Jeremy Henderson brought a check over and said that the city is trying to get a   
 grant for improvements to the front of downtown structures. I asked it included   
 electronic signs and awnings. He told me to get some numbers and he would   
 plan to include those. In think he is putting in money for roof repairs too.

COMMITTEE REPORTS: None

PAYMENT OF BILLS: A motion was made by Dr. Robert Marley and seconded by Rebecca Stocke to approve payment of the bills. The motion passed unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS

* The second reading of the revised Circulation Policy Update was previewed and the changes, additions, corrections, and deletions were discussed. Director Corry highlighted the changes that had been made since the August meeting
* The 1st Reading of the FPL Strategic Plan – 2021 – 2026 was completed. The plan was reviewed, and discussed as presented.
* FY2022 Per Capita Grant uses were presented, viewed, and discussed.
* The new FPL library logo was presented for the Board’s approval.
* Other new business: The progress of roof repairs was discussed. Director Corry also noted that she was requesting the cost of a new awning and electronic sign for the front of the library be added into a grant the City is writing.

EXECUTIVE SESSION (when needed): None

UPCOMING MEETINGS /EVENTS: None

OPEN: None

ADJOURNMENT: The meeting concluded at 7:55 p.m.

Submitted by: Karen Briscoe 10-12-21