

Satellite Beach Library Board Minutes
January 13, 2015
Satellite Beach Library
751 Jamaica Boulevard, Satellite Beach, FL 32937

The meeting was called to order at 6:00 p.m. by Chair Dorothy Guinn followed by the Pledge of Allegiance to the Flag.

Present at the meeting were board members: Hope Ascher, Dorothy Guinn, Carol Late, Carol Robitschek, Brenda Spletter, Barbara Stasko, Lucia Watson and Library Director Nancy Grout.

Brenda Spletter moved that the minutes be approved. This was seconded by Carol Late and approved.

Dorothy Guinn reported that the Southern Stock is now valued over \$50 per share. A dividend check from this stock was recently received with a value of \$204.

Director's Report

1. Nancy Grout reported that the American Library Association President Courtney Young released a statement regarding the Charlie Hebdo attack in Paris, France. Quotes from this statement: "The American Library Association reaffirms our support of the freedom to publish, read and discuss. This horrific attack violates Article 19 of the Universal Declaration of Human Rights, which ALA has endorsed: Everyone has the right to freedom of opinion and expression; this right includes freedom to hold opinions without interference to seek, receive, and impart information and ideas through any media regardless of frontiers."
2. The library will have very limited supplies of income tax forms for filing 2014 taxes. 1040, 1040A and 1040EV forms will be available but there are no instructions for these forms. All of the forms and instructions can be found on the internet. The library will have one copy in the reference section of Publication 17 and Publication 1132 if patrons want to make a copy. Tax help will be available at Ascension Lutheran Church on Pinetree Drive in Indian Harbour Beach.
3. Con Ed has been retrofitting light fixtures in our library. The new lighting fixtures have sensors and energy efficient bulbs. The super flush toilets installed by Con Ed had been replaced earlier. The recent water bill was \$100. Previous water bill had been \$170.

Statistics

Patron attendance for Satellite Beach Library was down for November compared to November 2013 but was up 5% for the month of December. 22,418 items were checked out for the month of November and 21,237 items were checked out in December.

Friends of Satellite Beach Library Report

Carol Late presented Dorothy Guinn's offer of to cover the cost of the filing fee that would allow tax-deductible donations to the Friends. The Friends are very busy now preparing for the February book sale. They will explore the offer after the book sale. Volunteers are needed to help with the book sale. The sale will be Wednesday evening, Feb. 4th for Members. The sale will continue to the public for 3 days, Feb. 5th - Feb. 7th. It is time to renew memberships for Friends of the Satellite Beach Library.

New Business

1. The following members were voted in as officers for 2015.

Dorothy Guinn - Chair

Barbara Stasko - Vice Chair

Lucia Watson - Secretary

2. There was discussion of possible changes in staffing as people retire. In the past the library board was involved in choosing a new library director.

3. The next meeting of the Satellite Beach Library Board will be March 10 at 6 p.m.

There being no further business, Carol Robitschek moved, seconded by Barbara Stasko that the meeting be adjourned at 7 p.m.

Lucia Watson