

Satellite Beach Library Board Minutes
March 8, 2016
Satellite Beach Library
751 Jamaica Boulevard, Satellite Beach, FL 32937

1. The meeting was called to order at 6:45 p.m. by Chair, Dorothy Guinn followed by the Pledge of Allegiance to the Flag.

The meeting was preceded by getting to know the two finalists for the position of Director of the Satellite Beach library.

Present at the meeting were board members: Hope Ascher, Dorothy Guinn, Carol Late, Pat Patton, Sharon Reynolds-Mixon, Carol Robitschek, Brenda Spletter and Lucia Watson. Also joining us were: Marlana Harold, Satellite Beach Library Children's Director, Jeff Thompson, Library Services Director for Brevard County and Jeri Prieth, Area Director for Brevard County libraries. Ms. Prieth oversees 8 of the county libraries including Satellite Beach.

2. Approval of Minutes

Sharon Reynolds-Mixon moved that the minutes of the January 12, 2016 meeting be approved. This was seconded by Carol Late and passed.

3. Board Chair's Report

Dorothy Guinn reported that the Southern Company Stock owned by the library board was trading above \$48.

Dorothy had spoken with board member, Barbara Stasko. Satellite Beach has a rule that only two of the library board members can come from Indian Harbour Beach. We have three of our board members with Indian Harbour Beach addresses. It was proposed that Hope Ascher become a full time board member and Barbara Stasko would be an alternate. This motion unanimously passed.

Dorothy distributed comments in response to the article we discussed at the January board meeting about Librarians Changing Roles.

4. Library Statistics

Marlana Harold reported that there was less foot traffic than a year ago but computer use is maxed out. Library computers used by the public are in great demand.

5. Friends of the Satellite Beach Library Report

Carol Late reported that there was recently an election of officers. There is a large membership paying dues but only a few members are "workers". There is a lot of physical work moving books, preparing for book sales etc. so more "workers" are needed.

Old Business

1. Library Staffing - Marlena Harold reported that there will be two new part time employees in the circulation department of the library. The two part time positions are filling a full time position from the recent retirement of an employee.
2. 50th Anniversary of the Satellite Beach Library - The celebration for 50 years of Satellite Beach Library will be on Monday, April 18 from 4 p.m. to 6 p.m. Board members, Carol Late and Carol Robitschek have been helping to organize this event. Please let Marlena know if you are willing to bring cupcakes or brownies. It will be an informal gathering including children to celebrate our library and community with a look back at the last 50 years.

New Business

1. Election of Vice-Chair - Hope Ascher moved that Carol Robitschek be elected to the position of Vice Chair of the Satellite Beach Library Board. This was seconded by Lucia Watson and unanimously passed. Carol will serve as the liaison to the Friends of Satellite Beach Library.
2. Summer Reading Program - Marlena reported that the children's theme for Summer 2016 is "Move, Play, Read" Activities will include hobbies, sports, dance, board games and some outside activities. Emphasis is on non-screen activities. Children are learning cooperation.

The next Satellite Beach Library Board Meeting is scheduled for Tuesday, May 10, 2016 at 6 pm.

There being no further business the meeting was adjourned at 7:20 p.m.

Lucia Watson
Secretary