

**Satellite Beach Library Board Minutes**  
**May 10, 2016**  
**Satellite Beach Library**  
**751 Jamaica Boulevard, Satellite Beach, FL 32937**

1. The meeting was called to order at 6:10 p.m. by Chair, Dorothy Guinn followed by the Pledge of Allegiance to the Flag. Present at the board meeting were: new library director, Janice Murray, board members Dorothy Guinn, Carol Late, Pat Patton, Lucia Watson and Hope Ascher by phone and two members from Friends of the Satellite Beach Library, Polly Jordan and Arlin Massey.

**2. Approval of Minutes**

Pat Patton made a motion that the minutes of the March 8, 2016 meeting be approved. This was seconded by Carol Late and passed.

**3. Board Chair's Report**

Dorothy Guinn reported Southern Company stock is above \$50 a share. Shares of this stock are owned by the Satellite Beach Library Board with dividend payouts given to the Satellite Beach Library.

**4. Library Statistics and report from Director.**

Janice Murray reported that patron attendance was up for the month of April and there was an increase in borrowers. A new library aide and assistant have been hired for the library. Brevard County Hurricane Management seminar is being offered on May 17 from 1 p.m. to 3 p.m. There is a new grouping of DVD classics. The entry doors in the back of the library building are being replaced. Thank you to The Satellite Beach Library Woman's Club who provided lunch to the library staff.

**5. Friends of the Satellite Beach Library Report**

Polly Jordan reported that the one day 6 hour book sale on May 7<sup>th</sup> provided a profit of \$1200. Teen books sold well. Another one day book sale is planned for September.

**Old Business**

1. Library Board Staffing – After much discussion a motion was made by Hope Ascher with a second by Pat Patton that Janice Murray would contact Leonor Olexa at Satellite Beach City office concerning a possible vacancy on the library board.

2. 50<sup>th</sup> Anniversary of the Satellite Beach Library. The Anniversary Party on April 18<sup>th</sup> had 150 in attendance. Dorothy Guinn had composed two letters for Jeff Thompson, Director of the Brevard County Library Services. The first letter to Jeff Thompson emphasized the outstanding leadership of Marlena Harold in the planning and execution of the event. The second letter thanked Mr. Thompson for his contribution to this celebration.

## **New Business**

**Summer Reading Program** - Marlene Harold passed out flyers with detailed information on the program Move It! There will be outside activities also. Meetings are held on Wednesdays at 10 a.m. for Ages 5 and up. Family Story Time meets on Thursdays at 10 a.m. for ages 2-5. Both programs run through June and July. Junior Builders Club meets at 3:30 p.m. for ages 5 and up. Embroidery class for ages 6-12 meets June 2, 9 and 16 at 2:30 p.m. Teen Tuesday is every Tuesday in June and July at 6 p.m. for ages 12-17. The summer reading challenge is for ages 12-17. Students can get a bingo card from the Youth Services desk for listing the titles of books they have read. Prizes include: movie tickets, gift cards, and awesome book sets. Anyone can make donations to the youth program with the wish list by Amazon. <https://amzn.com/w/NJT9SNCIUS5F>

The Barnes and Noble Bookfair is supporting the Satellite Beach Library Friday, June 10 through Sunday June 12, 2016. It is necessary to present the voucher provided at the library prior to making a purchase at Barnes & Noble in Melbourne. A percentage of the net sale will be given to the library.

The next Satellite Beach Library Board Meeting is scheduled for Tuesday, July 12, 2016 at 6 pm.

There being no further business the meeting was adjourned at 7:00 p.m.

Lucia Watson  
Secretary