

Satellite Beach Library Board Minutes
January 14, 2014
Satellite Beach Library
751 Jamaica Boulevard, Satellite Beach, FL 32937

The Meeting was called to order at 6:00 p.m. by Chair Barbara Stasko followed by the Pledge of Allegiance to the Flag.

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

Pat Patton moved that the minutes of the July 9, 2013 be approved as corrected. This was seconded by Hope Ascher and passed.

Director's Report

1. The summer youth program had been very successful again. "Read to a Dog" continues to be a very popular children's program.
2. Circulation has two more 20-hour employees.
3. The employees who were cut back to 25 hours a week can now move up to 28 hours a week.
4. There have been some changes to the inside lighting at the library. The first change led to lights being too dim so the second change led to better lighting for patrons and employees.
5. There have been a lot of job related faxes sent for patrons searching for employment.
6. There is less demand from patrons on how to use their e-readers to access the library collection.
7. The standing order plan is no longer funded so this affects bestselling books.

Statistics

Foot traffic and circulation were down 1% from the previous year. This could be due to the fact that there are fewer new best selling books in the collection.

Friends of Satellite Beach Library Report

1. Hours for the February Book Sale are:
 - a. For Friends Members only on February 5th from 6 p.m. to 8 p.m.
 - b. Open to the Public on February 6th from 12 p.m. to 8 p.m.
February 7th from 9 a.m. to 4 p.m.
February 8th from 9 a.m. to 3 p.m.

Unfinished Business

Dorothy Guinn gave an update on the two Southern Stock Certificates that are owned by the Satellite Beach Library Board. There are 70 shares in each of the certificates. Dorothy reported that the company has been spending a lot of money on "clean coal" so its profit is down.

Dorothy made a motion that the two original Southern Company Stock Certificates that had been kept at the Satellite Beach Public Library be transferred to ComputerShare for Book Entry. This motion unanimously passed. There was discussion of the safest way to mail these certificates so they are traceable if a problem should arise.

New Business

1. Election of Officers for 2014

Dorothy Guinn and Barbara Stasko were elected as Co-Chairs.

Lucia Watson was elected as Secretary.

2. The meeting dates for 2014 were approved.

They are: March 11, May 13, July 8, September 9, and November 18.

There being no further business the meeting was adjourned at 6:50 p.m.

Lucia Watson
Secretary