

LADY LAKE LIBRARY BOARD
MINUTES OF THE MEETING OF October 11, 2012

The meeting was called to order by Chairman Page at 4:00P.M.

Members present: James Page, Dorothy Grubb, Jean Ganske, Whitney Stokes, Lily Klot and Linda Underhill. Library Director Marilynn Nesbitt and Ruth Kussard, Lady Lake Town Commission Liaison were also present. Rev. Paul Harsh and William (Bill) Stokes, Representative to the County Library Advisory Board were excused.

Approval of Minutes: A correction was made to exclude Bill Stokes' motion to second the approval of the August minutes. Bill Stokes, as the Representative to the county Library Advisory Board, is not eligible to vote. The Chairman made a motion to accept the corrected minutes of the September Library Board meeting and Dorothy Grubb seconded the motion.

Report by Chair: Jim Page had nothing to report.

Report by Town Commission Liaison, Ruth Kussard: There is a reception tonight for Chief Chris McKinstry, the new Lady Lake police chief from 5 PM to 7 PM at the Log Cabin.

Report by Lake County Library Advisory Board Representative: There was no report.

Report by Library Director, Marilynn Nesbitt:

Marilynn Nesbitt announced that her retirement as Lady Lake Library Director was made official at the last Lady Lake Commission meeting. The position was advertised in house for a week. Beth Maciejewski, Circulation Assistant, was the only person who applied. Marilynn stated that Beth has excellent qualifications and would work well with the staff and patrons. Beth has taken classes through the Florida Library Association. Marilynn felt that hiring Beth as the director would make a smooth transition for the library. Marilynn is working to train Beth. At the present time, Marilynn is now working ¾ time with Fridays off. Next October, Marilynn will officially retire.

Following Marilynn's announcement, there was much discussion concerning this appointment and the responsibilities and purposes of the Library Advisory Board. Many of the members were surprised to learn of Marilynn's retirement and replacement through the newspaper instead of through communication with the present director. It was established that the Advisory Board is to only advise and is not part of the hiring of employees or staff. Further discussion is needed to clarify how the Library Advisory Board is to function in the future. The President of the Advisory Board called for an election of officers next month.

Marilynn distributed the Lake County Library System Patron Code of Conduct policy – LCC-34. The Library Board read over the policy and made the following recommendations:

In Section B-1 The words 'chewing tobacco' was inserted after the word "smoking".

In Section B-6 The phrase 'unless prior permission has been given by the library' was eliminated.

These recommendations were made, seconded by Whitney Stokes, and approved by the Advisory Board.

Marilynn will take these recommendations for approval to the Lake County Board of County Commissioners.

Old Business -- None

New Business -- None

The meeting was adjourned at 4:48 P.M

Respectfully submitted,

Linda Underhill, Lady Lake Library Board Secretary