

LIBRARY ADVISORY BOARD ADOPTED MINUTES

DECEMBER 2, 2024, 5:30 p.m.

Members Present:

C. Sean Loosier, Chair, Jeanine Ellenson Vice-Chair, Sheeba West, Christine Trevett, Raven Arscott, Carole Hinshaw

Absent:

Staff: Christine Patten, Library Services Division Manager

1. Mr. Loosier called the meeting to order at 5:31 p.m. and noted that there was a quorum for the December 2, 2024, Library Advisory Board Meeting. The motion was made to accept the official minutes from October 28, 2024, by Mr. Loosier which was seconded by Ms. Henshaw and approved by unanimous vote.
2. The Library Advisory Board discussed the resolution for dedicated funding for the library. Mr. Loosier made a motion to adopt the Dedicated Funding Resolution, and it was seconded by Ms. Arscott.
3. Ms. Patten provided an update on the new children's area shelving at the Central Branch. The project is moving forward with an installation date of February 18, 2025.
4. Ms. Patten reported on the State Aid to Libraries Statistical Report due in December.
5. Ms. Patten provided an update on the birding backpacks and the blood pressure monitors.
6. Ms. Patten has made a request to the County Manager to add back the Regional Branch Manager position for the Northwest Branch which was eliminated in 2008 as a mid-year request.
7. The Seminole County History Museum has been moved from the Recreation Division to Library Services. This will provide more staffing for the museum and increase the opportunities for joint programs.
8. Ms. Patten and the Assistant Director of Parks and Recreation had a kickoff meeting with the vendor providing an ADA Study of the Library.
9. Good of the Order: The next Library Advisory Board Meeting is scheduled for Monday, January 27, 2024, at 5:30 PM in the gallery at the Central Branch.
10. Adjournment 6:57 PM