

**LIBRARY ADVISORY BOARD DRAFT MINUTES**

**OCTOBER 28, 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, Katharine Fintak, Regional Manager

1. Mr. Loosier called the meeting to order at 5:33 p.m. and noted that there was a quorum for the October 28, 2024, Library Advisory Board Meeting. The motion was made to accept the official minutes from July 29, 2024, by Mr. Loosier which was seconded by Ms. Ellenson and approved by unanimous vote.
2. Ms. Patten welcomed new board member, Carole Hinshaw. Board members introduced themselves. Ms. Patten noted that Rosemary Closson has left the Library Advisory Board, as she has moved out of the county.
3. The Library Advisory Board discussed the resolution for dedicated funding for the library. Mr. Loosier and the board discussed the wording of the resolution which will be emailed to the County Commissioners in the next month. The Library Advisory Board discussed the need to develop stable revenue streams for the exclusive use of Seminole County Libraries to move the library expansion goals in the master plan forward.
4. Some library staff were sent to work in the hurricane shelters for 18 hours, Wednesday at noon to Thursday at 5 PM. Ms. Efland worked at the Emergency Operation Center overnight.
5. Ms. Patten reported on the blood pressure monitor kits which are now available for the public to check out for six weeks.
6. The Library Advisory Board discussed their concerns about how behind the library facilities are in the ADA standards. Ms. West noted that the Library buildings constructed in 1987-88 and are 34 years behind the current standards.
7. Good of the Order: The Library Advisory Board meetings for August 26, 2024, and September 30, 2024, were cancelled due to no quorum.
8. The next Library Advisory Board Meeting is scheduled for Monday, December 2, 2024, at 5:30 PM in the gallery at the Central Branch.
9. Adjournment 6:57 PM