

Board of Commissioners Regular Meeting

November 18, 2021

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Congress at 9:06 A.M.

2. **ROLL CALL:**
Commissioners Present:
Melanie Congress, Chair
Nicole McHale, Vice Chair
Linda Uhler, Secretary
Sandy Zahorchak, Treasurer
Susie Holly
Barbara Ruben
Commissioner Excused:
Roy Gibson

A physical quorum is confirmed.
Staff Present: Margaret Mohundro, Executive Director
Cathy Cameron, Clerk

3. **SETTING OF AGENDA:** The Agenda was set as presented.

4. **PUBLIC COMMENT:** None.

5. **SECRETARY'S REPORT:** Commissioner Ruben presented the Minutes from October 28, 2021 Regular Board Meeting, which were approved as presented.

6. **TREASURER'S REPORT:** September and October financial reports were provided to the Board. The District audit for fiscal year 2020-21 has begun. A review of audited financials will be forthcoming.


7. **FOUNDATION UPDATE:** Commissioner Uhler reported that the Foundation's Treasurer has developed an Investment Policy Statement and Budget for the Board; Lunch with the Author is scheduled for February 17, 2021.

8. **DIRECTOR'S REPORT:** Executive Director Mohundro recapped Library Highlights to the Board: Library grant is nearing completion; Sanibel Public Library was again number one in several rankings included in State statistics 2019-20; vendor apps, including OverDrive are being upgraded; OverDrive won the 2021 President's "E" Award for Exports as presented by the U.S. Department of Commerce; Library is offering individualized tech assistance to patrons; Staff saw a nice example of a patron talking with and teaching another patron why MeeScan self-check system is "wonderful" and why he should also include the self-check app on his mobile phone; Building/Maintenance performed on chiller, electrical upgrades, pest control and work to schedule includes tree trimming behind Library, John Grey Painting to touchup, mulching, footbridge to picnic table seating area, painting of bookdrop and bike rack; Library was self-nominated for a 2021 Special Districts Program Technology Innovation Award for its curbside pickup service during pandemic; Author Series has been announced and moving forward cautiously.

9. **BOARD COMMENTS:** Commissioner Zahorchak commented on the Mobile Hotspots and how well they work for her, and asked whether other libraries have them. Executive Director Mohundro advised that she thought so, but would confirm. Commissioner Uhler suggested also that Director Mohundro look into the possibility of purchasing additional units, perhaps with the assistance of the Foundation.
10. **ADJOURNMENT:** Commissioner Congress adjourned the meeting at 10:04 A.M.

Upcoming Meeting Dates:

Thursday, December 16, 2021 @ 9:00 A.M.



Linda Uhler, Secretary
/cac