

Board of Commissioners Regular Meeting

March 23, 2023

1. **CALL TO ORDER:** The meeting was called to order by Commissioner McHale at 9:52 am

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

A physical quorum is confirmed.

Staff Present: Margaret Mohundro, Executive Director
Duane Shaffer, Assistant Director
Cathy Cameron, Clerk

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

4. **PUBLIC COMMENT:** Vice Chair McHale invited public comment. There was none.

5. **SECRETARY'S REPORT:** Commissioner Uhler presented the Minutes from January 26, 2023 and February 23, 2023, which were accepted as presented.

6. **BOARD OFFICER ELECTIONS:** Nominations for the Board of Commissioners were recorded as follows: Chair – Nicole McHale, nominated by Commissioner Holly, seconded by Commissioner Ruben; Vice Chair – Linda Uhler, nominated by Commissioner McHale, seconded by Commissioner Zahorchak; Secretary – Susan Holly, nominated by Commissioner McHale, seconded by Commissioner Zahorchak, Treasurer – Sandra Zahorchak, nominated by Commissioner McHale, seconded by Commissioner Holly. The slate of officers was approved unanimously by voice vote.

Commissioner Ruben will be moving out of town and has submitted her resignation to be effective March 31, 2023.

7. **TREASURER'S REPORT:** Commissioner Zahorchak reported that the financial reports have not been received by the accounting firm. Staff Cameron will reach out to the firm for an update. In light of the current banking situation the District will continue to monitor and has approved moving \$1.2 million out of Edison National Bank and into Synovus.

8. **DIRECTOR'S REPORT:** Executive Director Margaret Mohundro reported moving forward with 3 of 4 new hires migrating to full time as existing staff exit; Assistant Director Shaffer added that training is in process now for new hires; First Onsite is awaiting permitting from City of Sanibel to enable next phase of restoration; working on replacing chairs, tables, temporary wall dividers, display cases, etc.' Version 5.X integration of Library system is being implemented on May 1st, ahead of deadline; Commissioner Uhler commented that Patti Callahan Henry would like

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to come to the Library for a reception, maybe an open house or a tea with her reading to the group; elevators will be repaired soon, as well as fire phones, working with All Digital, Sanibel Air and Electric, Ring Central, Otis to bring all of the pieces together; Libby has announced its one billionth book circulated; new Deep Search feature for eBooks has enhanced features to notify patrons when holds are in; SanCap Art League April display will feature "Food for Thought"; working with First Onsite to remove the leaning light pole at the parking lot and also to restore walkway lighting; IT is currently demonstrating 3D printing; Hours have expanded Monday – Friday 9:00 A.M. – 5:00 P.M., holding on evening hours at this time; Library is partnering with the City of Sanibel on the Blood Mobile and Chemical Waste pickup in the shared parking lot; Donated not Wasted food drive begins Monday, March 27th; Assistant Director Shaffer added new hire information - Megan Willis, Youth Services, Andrew Dyen-Shapiro, IT; Matt Gindling, Circulation; Eden Sherman, Circulation; Heather Corbin, Circulation and assistance with graphics.

9. BOARD COMMENTS: There were none.

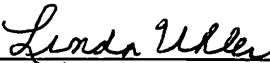
10. FOUNDATION UPDATE: Commissioner Uhler updated that Board that the Foundation is reviewing Staff Grant requests. The Foundation would also like to provide funding to pay to replace the chairs used for Library Programs that were lost in the Hurricane. Stickers can be affixed to the chairs indicating that the chairs were purchased with funding from the Sanibel Public Library Foundation, Inc.

11. ADJOURNMENT: Commissioner McHale adjourned the meeting at 11:12 P.M.

Upcoming Meeting Dates:

Thursday, April 27, 2023 @ 9:30 A.M.

Thursday, May 25, 2023 @ 9:30 A.M.



Linda Uhler, Secretary
/cac