

Board of Commissioners Regular Meeting
September 18, 2023

CALL TO ORDER: The meeting was called to order by Commissioner Uhler at 3:00 P.M.

- 1. ROLL CALL:** Commissioners Present:
Linda Uhler, Vice Chair
Melanie Congress, Acting Secretary
Sandy Zahorchak, Treasurer
Roy Gibson
Shelley Greggs
Commissioners Excused:
Susan Holly, Secretary
Nicole McHale, Chair

A physical quorum is confirmed.

Staff Present: Duane Shaffer, Assistant Director
Cathy Cameron, Clerk

- 2. SETTING OF AGENDA:** The Agenda was set as presented.
- 3. PUBLIC COMMENT:** None.
- 4. CHAIR REMARKS:** None.
- 5. SECRETARY'S REPORT:** Commissioner Congress presented the Minutes from August 24, 2023 meeting, which were accepted as corrected.
- 6. TREASURER'S REPORT:**
Commissioner Zahorchak reviewed the DRAFT Budget
- 7. BUDGET DISCUSSION:** Commissioner Zahorchak reviewed the DRAFT Budget with the Board. Working on payroll schedules for upcoming budget; Commissioner Congress proposed 5.67 mills, which would be \$2,390,336.
- Commissioner McHale left the meeting at 11:00. Commissioner Uhler took over as presiding Chair.*
- 8. INTERIM DIRECTOR'S REPORT: (attached)** Acting Director Duane Shaffer reported on Library Happenings: first full staff meeting was held on August 7th; Library will be hosting an MLIS student to do a virtual Directed fieldwork this fall; James Patterson and Matt Eversmann new book coming in April, 2024 includes our very own Librarian Beth Jarrell; Three authors are under contract for 2024 Author Series.
- 9. TECHNOLOGY REPORT:** Danny Hussey, IT Head, provided information on solar panels/panel power wall with generator/battery back up to provide energy to service elevators

**Sanibel Public Library District
BOC Meeting August 24, 2023**

with power outage. He will be visiting Fort Myers Beach Library to see what they are doing. There is a possible grant with Federal Reduction Act of \$30,000.


10. BOARD COMMENTS: None.

11. FOUNDATION UPDATE: None.

13.ADJOURNMENT: Commissioner Uhler adjourned the meeting at 4:45 P.M.

Upcoming Meeting Dates:

Final Budget Hearing - September 18, 2023 @ 5:01 P.M.



Melanie Congress, Acting Secretary
/cac