

Board of Commissioners Regular Meeting

July 28, 2022

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Congress at 9:01 A.M.
2. **ROLL CALL:** Commissioners Present:
 - Melanie Congress, Chair
 - Nicole McHale, Vice Chair
 - Sandy Zahorchak, Treasurer
 - Linda Uhler, Secretary
 - Roy Gibson
 - Susie Holly
 - Barbara RubenA physical quorum is confirmed.
 - Staff Present: Candy Heise, Acting Director
 - Cathy Cameron, Clerk
 - Staff Excused: Margaret Mohundro, Executive Director
3. **SETTING OF AGENDA:** The Agenda was set as presented.
4. **PUBLIC COMMENT:** Chair Melanie Congress invited public comment.
Public Comment (attached)
5. **SECRETARY'S REPORT:** Commissioner Uhler presented the Minutes from June 30, 2022, which were approved as presented.
6. **DISCUSSION – Old Business**
 - YOUTH COLLECTION** – Tabled until Director Mohundro returns.
7. **TREASURER'S REPORT:** June financial reports were recapped by Commissioner Zahorchak and will be held for audit.

BUDGET DISCUSSION: 2022-23 DRAFT Budget was presented by Commissioner Zahorchak; DR420 Line 4 6,358,196,055 - Proposed millage rate is 0.435 mills.

A motion was made by Commissioner Uhler, seconded by Commissioner Gibson, approving the preliminary millage rate at 0.435 mills.
The motion carried unanimously by voice vote:
YES: Commissioners Zahorchak, Uhler, Gibson, Ruben, Congress, Holly, McHale
NO: There were none.
PUBLIC COMMENT: There was none.
8. **EXECUTIVE DIRECTOR LEAVE OF ABSENCE:** Executive Director Mohundro is on leave and is expected to return next week.
9. **DIRECTOR'S REPORT:** Acting Director Heise commented that Library operations were running smoothly.

- 10. STAFF INFLATIONARY COMPENSATION:** Discussion was heard on issuing a one-time inflationary award to staff; comments were heard on amounts to be received by staff; a motion was made and withdrawn by Commissioner Gibson on allocation and the Board requested that Director Mohundro and Clerk Cameron discuss the dollar amount deemed appropriate and report to the Board at the August Meeting; Commissioner Zahorchak said that the District is currently under budget in gross payroll and may find funding there.
- 11. BOARD COMMENTS:** Commissioner Gibson updated the Board that discussion is ongoing with the City of Sanibel regarding the Free Little Libraries; currently structures are not consistent with City zoning requirements, possible obstructions on the streets or shared use paths, wind load requirements, structures not in front of yards; does the Sanibel Public Library have an interest in promoting or hosting; this does offer some liability and possibly other issues in doing so. Commissioner Gibson will continue in discussions with the City. Commissioner Uhler provided that there may be some funding available in eGrants, but would like to speak with Staff about this, as there is an eGrant request on material availability after hours.
- 12. FOUNDATION UPDATE:** Commissioner Uhler advised that the Foundation had to postpone their July meeting. eGrants have been turned in by staff and will be reviewed by the Foundation for possible funding by the Foundation.
- 13. ADJOURNMENT:** Commissioner Congress adjourned the meeting at 11:12 A.M.

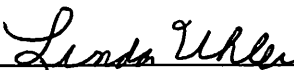
Upcoming Meeting Dates:

Thursday, August 25, 2022 @ 9:00 A.M.

Budget Hearing Dates:

Tentative Budget Hearing– Thursday, September 8, 2022 @ 5:01 P.M.

Final Budget Hearing – Thursday, September 22, 2022 @ 5:01 P.M.



Linda Uhler, Secretary
/cac