

Board of Commissioners Regular Meeting

October 28, 2021

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

2. **ROLL CALL:** Commissioners Present:
 - Nicole McHale, Vice Chair
 - Roy Gibson
 - Susie Holly
 - Barbara RubenCommissioner Excused:
 - Melanie Congress, Chair
 - Linda Uhler, Secretary
 - Sandy Zahorchak, TreasurerA 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 McHale presented the Minutes from September 16, 2021 Regular Board Meeting, which were approved as presented. Acting Secretary for today is Barbara Ruben.

6. **TREASURER'S REPORT:** The District audit for fiscal year 2020-21 has begun. Financial reports will be provided when audit is complete.

7. **FOUNDATION UPDATE:** Director Mohundro reported that the Foundation has a new treasurer, Bill Fellows. Pat Schwarz is the Board President, Linda Uhler is Vice President and liaison for the District, and Margaret Mohundro is Secretary. Jan Egeland also serves on the Foundation Board.

8. **DIRECTOR'S REPORT:** Executive Director Mohundro recapped Library Highlights to the Board: Readers' Advisory is successful and SPL has increased the service; Director Mohundro and Staff Cameron are working on the District's website uploading content to maintain compliance; some cabinetry is being repurposed and some added to improve the use of space and create better visuals at the East Service Desk and TeenSpace gaming area; the Library is following the Notice of Change FL Department of State regarding electronic recordkeeping including systems, upgrades, pixels per inch, etc. - the Library is in compliance now and continues to monitor; BIG ARTS films from its Monday Night film series have been donated from that organization and added to the Library's collection; Staff Beth Jarrell is writing occasional book reviews for publishers including NetGallery and Edelweiss; Programming Coordinator Duane Shaffer presented via Zoom "Battle of Fort Myers During the Civil War" as part of the FISH Friendly Faces program; Staffers are participating in upcoming podcasts via SanCap Guide; "Oceans of Possibilities" is the national theme for Summer Reading Program this

year; TRIM packet has been submitted for fiscal year 2021-22, certification of compliance received; Library received a grant for Sanibel-Captiva Kiwanis Foundation in the amount of \$1,500 with a \$1,500 match from the Sanibel Public Library Foundation, Inc. for youth collections and activities; Economic Impact of Libraries newest edition being released soon by Bureau of Economic and Business Research showing evidence as to the value of libraries; State Grant Part I has been submitted; official photography by Google Photos is scheduled for November; Executive Director Mohundro will have staff members provide updates at board meetings and will arrange for Commissioners to tour the Library.

- 9. BOARD COMMENTS:** Commissioner Gibson suggested the addition of an area for Board Comments in the meeting agenda. Commissioners Gibson and McHale requested that Staff Cameron provide the Lee Count Current Board Composition form and the District Board and staff roster to the BOC. Commissioner Gibson commented on lending libraries, which the Library has been working with the City on regarding zoning and liability issues for several years, and the possibility of having one on Library grounds, which Executive Director Mohundro will look into. Commissioner Ruben inquired when volunteers will return and Executive Director Mohundro advised probably in January, as some are not ready to return. Commissioner Ruben commented that she would like to see economic impact and the value of libraries portrayed in the newsletter, to which Executive Director Mohundro and other Commissioners agreed with.

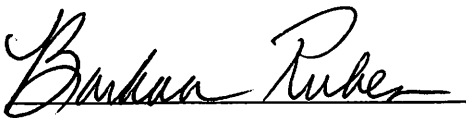
Author Series discussion was heard with Executive Director Mohundro advising that the decision to move forward will be finalized in a couple of week, stressing that it is important to not lessen the quality of the Author Series. Discussion was heard on social distancing, change of venue, concerns regarding reception and book signing, fewer tickets.

- 10. ADJOURNMENT:** Commissioner McHale adjourned the meeting at 10:20 A.M.

Upcoming Meeting Dates:

Thursday, November 18, 2021 @ 9:00 A.M.

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



Barbara Ruben, Acting Secretary
/cac