

**ELCL Advisory and PHCSA Special Joint Board
Meeting at Palm Harbor Library Minutes
Wednesday, December 21, 2011**

The minutes of board meetings are the official record of board meeting proceedings including the adoption of proposed policies, formal board actions and resolutions. Board meeting minutes are available after approval at the following meeting.

Board Members Present:

Dick Dibert, Paul Ferreri, Roger Johnson, Tom McKone, Rob Moore, Ron Schultz, Morris Silberman, John Sykes, Susan Wolf and Patricia Perez, Library Director. Various PHCSA Board members, Friends of ELCL and ELCL staff and members of the public also attended. PHCSA Chairman was absent.

Meeting Called to Order: Rex Haslam, Vice Chairman, PHCSA Board at 6:04 p.m.

The purpose of this special meeting was to address the issue of communication and open dialogue between the Boards. Mr. Haslam gave some history of PHCSA's creation by Pinellas County. PHCSA has to operate under Sunshine Laws; Advisory Boards and Friends Boards do not. ELCL does not have representation on PHCSA Board; requests to have such representation have been denied by the county in the past. PHCSA is not opposed to East Lake independence and having another county agency be responsible for ELCL.

Per the contract the whole ELCL Advisory Board understands that it has responsibility for ensuring that the Library Director's performance is reviewed periodically and on an annual basis. Recently, forms were sent by PHCSA to the Library Director for her to present to the Advisory Board Chairman for his direct completion. Mr. Haslam commented that annual goals and objectives need to be set for the Directors covered by PHCSA. Furthermore, PHCSA has just within the past year changed and added personnel forms and procedures. ELCL's Advisory Board Chairman will be given the most current PHCSA evaluation form for the Advisory Board members to discuss and complete.

Events of the PHCSA October 19th meeting involving ELCL's Library Director were reviewed in the interest of open conversation with the Boards and the public in attendance with specific legal concerns and questions addressed by PHCSA's attorney Andy Salzman.

The letter from PHCSA to the Library Director's file has not been served at this point. It was asked that the letter be rescinded. PHCSA indicated that this matter was on the agenda for the regular Board meeting later that evening.

It was suggested that a quarterly meeting between the Advisory Board of ELCL and PHCSA Board be scheduled an hour before a regular monthly PHCSA meeting. Communication in the meantime should be done Chairman to Chairman if there are any concerns. PHCSA Board member will attend Advisory Board of ELCL's regular scheduled monthly meeting. Any Advisory Board member is invited to attend the regularly scheduled PHCSA monthly meeting.

Vice Chairman, Rex Haslam, asked for a motion to adjourn this meeting at 7:07 p.m. It was moved and seconded.

Respectfully submitted, Susan Wolf, Secretary, ELCL Advisory Board