

Advisory Board Meeting Minutes
Tuesday, January 11, 2011
East Lake Community Library(ELCL)

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, Rob Moore, Morris Silberman, Ron Schultz, John Sykes, Susan Wolf, Patricia Perez, Library Director, and guest, Diane Bias.

Meeting Called to Order: Rob Moore, Chairman. 6:30 p.m.

Motion made by Morris Silberman to accept the minutes of last month's meeting. Seconded by John Sykes. Vote to accept was unanimous.

Next item on the agenda John Sykes and Rob Moore presented financial reports for the first quarter of fiscal year 2011. Payroll figures FY 2010, FY 2011 vs. Budget 2011 were studied and are on track. Bank charges continue; inquiry will be made at this month's PHCSA's meeting. Roger Johnson made a motion to accept the financial statements as reported. Ron Schultz seconded and the vote to accept was unanimous.

Patricia Perez gave the library director's report for the month. She presented staff updates. Florida Department of State, Division of Library and Information Services FY2010 Annual Statistical Report has been completed and submitted. Grant application to PPLC for additional building expansion funds because of the change order has been completed and submitted. Request is for \$183,177. Formal presentation to PPLC is made at the end of February with award grants being announced in early March.

Susan Wolf reported that the Friends Board meeting is scheduled for this Thursday, January 13th. Members of the Advisory Board and Foundation are also invited to this meeting to discuss additional fund raising in 2011 and ground breaking plans for February, 2011.

Susan Wolf also reported that she has completed the annual registration with the State of Florida for the Advisory Board.

Ron Schultz and Patricia Perez presented the update on the building expansion project. Guaranteed Maximum Price (GMP) is \$520,740 which includes an additional 563 sq ft for the administrative area. So far funds of \$421,847 have been raised and committed. \$98,893 is needed for just the construction portion. Additional funds of \$84,284 are needed for fixtures for the expanded space; hence the application to PPLC for \$183,177.

Bill Hickman of CNCN is donating a marvelous bronze work of art of substantial value to ELCL. It depicts a little girl on a bench reading a book to her brother. It will be featured at the grand opening after construction is complete and displayed within ELCL.

Initial ideas for the ground breaking ceremony were presented by Patricia Perez. These will be more solidified at the Friends Board meeting later this week with ideas also coming from the Advisory Board and Foundation Board in attendance. Paul Ferreri agreed to be the master of ceremonies at the ground breaking. Press releases and invitations will be done in advance of the ground breaking event. Paul Ferreri encourages each and every Advisory Board member to contribute financially to the building expansion fund.

Under new business, Paul Ferreri made a motion to accept Tom McKone as the 9th member of the Advisory Board. Dick Dibert, seconded the motion. A vote to accept was unanimous. Tom McKone has previously served and chaired the Advisory Board. Roger Johnson congratulated Morris Silberman on his recent appointment as Chief Judge.

Motion was made by Dick Dibert to adjourn the meeting at 7:35 p.m. It was seconded by Morris Silberman.

February, 2011 meeting is on Tuesday, the 8th at 6:30 p.m.

Respectfully submitted, Susan Wolf, Secretary, ELCL Advisory Board