

HEARTLAND LIBRARY COOPERATIVE

MEETING MINUTES

AUGUST 27, 2014

HLC governing Board members present: Chairwoman Debbie Worley; Julie Perry Glades Citizen; Jeanette Peoples Glades citizen; Hardee County Commissioner Rick Knight; Highlands County Commissioner Don Elwell; Highlands County Administrator June Fisher; Desoto County Coordinator Mandy Hines; Okeechobee County Administrator Robbie Chartier; Ann Ryals Desoto citizen; Desoto County Commissioner Gabriel Quave; Okeechobee County Commissioner Margaret Gerrard Helton; Marion Davis Okeechobee citizen; Gloria Davis Hardee citizen; Glades County Commissioner Donna Starter-Long.

Absent: Librarian Mary Booher; Diana Youmans Hardee County.

Chairwoman Debbie Worley called the meeting to order at 10am. Invocation and Pledge of Allegiance was conducted by Donna Storter-Long. Notice of meeting was acknowledged. A motion to approve the agenda was made by Commissioner Rick Knight and seconded by Commissioner Gabe Quave and passed unanimously. A motion to approve the minutes of the previous meeting was made by Commissioner Gabe Quave and seconded by Commissioner Rick Knight and passed unanimously.

COORDINATOR'S REPORT ALONG WITH FINANCIAL REPORT

After discussion on coordinator's report along with the financial report motion was made to approve the coordinators report and financial report by Commissioner Gabe Quave and seconded by Commissioner Rick Knight and unanimously passed.

APPROVAL OF REVISION TO INTERLOCAL AGREEMENT

Director Mary Myer went over some of the revisions to the interlocal agreement and after discussion a motion to approve revision to interlocal agreement was made by Robbie Chartier and seconded by Mandy Hines and unanimously passed.

APPROVAL OF FY15 BUDGET

Director Mary Myer stated that the budget is static it remains the same. There was one addition which is Transparent Language, which will be a new service. After discussion a motion to approve FY15 Budget was made by Robbie Chartier and seconded by Commissioner Gabe Quave and unanimously passed.

APPROVAL OF FY15 ANNUAL PLAN OF SERVICE

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After discussion motion to approve Annual Plan of service was made by Mandy Hines and seconded by Commissioner Don Elwell and passed unanimously.

**APPROVAL OF FY15 STATE AID TO LIBRARIES
GRANT AGREEMENT AND APPLICATION**

After discussion motion to approve FY15 State Aid and Grant Agreement was made by Robbie Chartier and seconded by Commisioner Gabe Quave and passed unanimously.

**APPROVAL OF CLIFTONLARSONALLEN AUDIT
ENGAGEMENT LETTER.**

After discussion motion to approve CliftonLarsonAllen audit engagement letter was made by Mandy Hines and seconded by Gabe Quave and passed unanimously.

**APPROVAL OF CARLOS ROMAN, CPA,
ENGAGEMENT LETTER**

After discussion motion to approve Carlos Roman, CPA Engagement Letter was made by Robbie Chartier and seconded by Gabe Quagve and passed unanimously.

**APPROVAL OF KRESTA KING, OKEECHOBEE
LIBRARY DIRECTOR, AS COOPERATIVE
COORDINATOR**

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Motion to approve Kresta King as Cooperative Coordinator was made by Mandy Hines, seconded by Donna Storter-Long and passed unanimously.

**APPROVAL OF MEETING DATES 2015: FEB 18;
MAY 20; AUG 19; NOV 18**

Motion to approve Meeting dates for 2015 was made by Commissioner Don Elwell and seconded by Gabe Quave and unanimously passed.

COMMENTS:

Ann Ryals stated that Mary Myer will be missed Gabe Quave said that Mary Myer has done an amazing job, that he goes to many meetings and that these are very efficient and well done.

ANNOUNCEMENTS

In Service day is October 13, 2014

Next Meeting February 18, 2015

Meeting was adjourned at 10:35am

Respectfully submitted

Agnes Guinn

