

HEARTLAND LIBRARY COOPERATIVE

MEETING MINUTES

NOVEMBER 18, 2015

HLC Governing Board members present: Margaret Dewey Highlands County citizen; Marion Davis, Okeechobee County citizen; Coordinator Kresta King; Albie Scoggins Director Okeechobee County; Margaret Helton, Commissioner Okeechobee; Gloria Davis, Hardee County citizen; June Fisher County Administrator Highlands County; Ann Ryals Desoto citizen; Gabriel Quave Desoto County Commissioner; Donna-Storter Long Glades County Commissioner; Jeanette Peoples Glades Citizen; Frank Phillips IT Heartland Library Cooperative and Paul Ramponi IT Heartland Library Cooperative. Librarians Mary Beth Isaacson, Mary Booher, Patti Lang and Maria Chenique Highlands County Lead Librarian.

Absent: Don Elwell, Mandy Hines, Rick Knight, Diana Youmans, Fred Lohrer, Julie Perry and Vicki Pontius.

Chairwoman June Fisher 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 agenda was made by Gabe Quave and seconded by Donna Storter-Long and unanimously passed. A motion to approve minutes from previous meeting was made by Gabe Quave and seconded by Margaret Helton and unanimously passed

NEW BUSINESS:

Chairwoman June Fisher introduced Margaret Dewey as a new Board member for Highlands County.

Ginger McClure made a presentation for Born to Read. It was started in 1998 and strictly operates from donations and help from volunteers. Bags of books are made up and delivered to Highlands Regional and Florida Hospital for Head Start and Wick families.

A short video was presented to the Board on Highlands County volunteers. This video showed what the volunteers do for all three libraries and the important part these volunteers make in the function of the library system.

FY16 BUDGET APPROVAL:

Coordinator Kresta King presented the revised FY16 Budget and after discussion motion was made by Gabe Quave to approve said Budget and seconded by Donna Storter-Long and unanimously passed.

FY16 PLAN OF ACTION APPROVAL:

Coordinator Kresta King presented the FY16 Plan of action. The Annual Plan of Service and Budget is an outline of the cooperative's focus of activities during the year. The plan supports the goals, objectives

and action plan from the cooperative's Long-Range Plan. After discussion motion to approve FY16 Plan of Action was made by Gabe Quave and seconded by Donna Storter-Long and unanimously passed.

ESTABLISH MEETING DATES FOR 2016:

Coordinator Kresta King requested the Board eliminate the February 17, 2016, meeting and approve the May 18 2016, August 17, 2016 and November 16, 2016. Motion to approve these dates was made by Ann Ryals and seconded by Gabe Quave and unanimously passed.

MEMBER COMMENTS: Gabe Quave stated Desoto County was able to obtain bids for new roof at the Desoto County Library.

NEXT MEETING: May 18, 2016.

Meeting was adjourned at 10:30am.

Respectfully submitted,

Agnes C. Guinn