

## **HEARTLAND LIBRARY COOPERATIVE**

### **MEETING MINUTES**

**MAY 20, 2015**

HLC Governing Board members present: Chairwoman Debbie Worley; Albie Scoggins Director Okeechobee County; Rick Knight County Commissioner of Hardee County; Director of Leisure Services Highlands County Vicki Pontius; Jeanette Peebles Glades citizen; Julie Fowler from CliftonLarsonAllen Auditors; Ann Ryals Desoto citizen, Margaret Garrad Hilton Okeechobee County Commissioner; Gabe Quave Desoto County Commissioner; Gloria Davis Hardee citizen; Diana Youman Hardee County; Donna Storter-Long Glades County Commissioner; Highlands County Commissioner Don Elwell; Linda Walters Desoto librarian; Patti Long Hardee librarian; Maria Chenique Highlands County lead librarian.

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 agenda was made by Gabe Quave and seconded by Rick Knight and unanimously passed. A Motion to approve minutes, with corrections, was made by Rick Knight and seconded by Donna Storter-Long and unanimously passed.

#### **COORDINATOR'S REPORT ALONG WITH FINANCIAL REPORT**

Coordinator Kresta King went over her report. Gabe Quave had questions in regard to the internet. There was discussion on budget planning and Donna Storter-Long like the fact that we are under budget.

Motion was made to approve Coordinator's report and financial report by Donna Storter-Long and seconded by Rick Knight and unanimously passed.

#### **CLIFTONLARSONALLEN FY14 PRESENTATION**

Julie Fowler went over the financial statements for the year ending September 30, 2014. After discussion a motion to approve auditor's report was made by Don Elwell and seconded by Rick Knight and unanimously passed.

#### **LITTLE FREE LIBRARIES PRESENTATION**

Maria Chenique of Sebring Library discussed the history of the Free Libraries and how other counties can set up their own and presented a slide show of the various free libraries in the Highlands County area. It was very interesting and several Commissioners were interested in implementing them in their counties.

**ONE MEETING NOTICE POSTED FOR ENTIRE YEAR**

Coordinator Kresta King requested the board to approve a once a year notice for all meetings. After discussion motion was made by Donna Storter-Long and seconded by Gabe Quave and unanimously passed.

**ADDITION OF CENTER FOR GREAT APES TO THE POLARIS CATALOGING DATABASE**

Coordinator Kresta King requested the board to approve the addition of the Great Apes to use the database for Polaris to catalog. After discussion motion to approve this addition was made by Donna Storter-Long and seconded by Don Elwell and unanimously passed.

**MEMBER COMMENTS**

Members commented that they were very pleased with the fact that the packets were available at the meeting, even though, they received them electronically. There was conversation about the tech support and looking into the future for being prepared for any problems that might arise and not wait until the problem occurs. Jeanette Peeples discussed the historical and genealogical information available at the Lake Placid Library. Don Elwell suggested that the cooperative look into the social media for marketing the libraries. Members all agreed that Coordinator Kresta King was doing a fine job and to “keep up the good work”.

Next meeting is for August 19, 2015.

Meeting was adjourned at 11am.

Respectfully submitted,

Agnes Guinn