Dade County Library Board of Trustees

Meeting Minutes

October 19, 2021

The meeting was called to order at 3:32 pm by Board President, Connie Roseman.

Present were the Library Director: LaNita Hackney; and trustees: Connie Roseman, Kathie Blackwell, and Patricia Kreissler. Angela Myers and Sherry Gillespie were absent.

The minutes from the last meeting were reviewed. Kathie moved we accept the minutes, Patricia seconded the motion and it passed, 3-0.

The treasurer’s report was reviewed. Beginning balance was $125,689.74. After deposits of $7,701.06 and interest income of $10.12, minus expenses of $12,805.59 the ending adjusted balance is $120,595.33. Kathie moved we accept the treasurer’s report, it was seconded by Patricia. The motion was approved, 3-0.

The Director’s Report:

Old Business:

* As discussed last month, AT&T was paid $4,749.14 to keep Moxees #1-6 working for an additional 15 months. Will pay $138.87 in November to continue Moxees #7-10 for additional 5 months. These funds were from US Cellular refund.
* Ground hog is persistent.
* Story Time was held on Friday, October 8 with four attendees. Heather continues to build the numbers back.
* A request has been sent to Hartford Ins to collect the recoverable depreciation of $1241.06, LaNita continues to reach out.
* Genealogical books from other states were relocated to Reading Room.
* Flags were replaced.

 New Business:

* Roby Tech Service LLC submitted two bids for contracted IT Services. Without antivirus $5,760. With antivirus protection $6,300. Patricia moved to continue an “as needed” plan of $65/hr with travel or $55/hr taking equipment to his business. Kathie seconded the motion. Carried 3-0.
* Reliable Pest Control will perform annual spraying on Thursday, October 21.
* Library repairs discussed last month were discussed. Only 1 or 3 bids were turned in. Kathie moved with a second from Patricia to employ Lockwood Handyman LLC to begin working:
	+ Replacing guttering, repair flashing, installing new drainpipes ($300+)
	+ Building shelves in Children’s Closet ($260)
	+ Power washing Upper levels of building ($120)
* Director explained stats from the six locations where free Wi-Fi was installed. An estimate of $15,476.88 would be needed to continue providing service. Further discussion and decision will be held at next meeting.
* Director is attending via Zoom training each Wednesday on designing website. Site should go “live” in approximately 3 weeks.
* HS Sped department has asked about having a couple of Senior students do volunteer work at the library. Director is checking for more information but has spoken to Brenda and between two groups may be able to provide work for them.
* Director announced that Public Library Survey is due November 30 and next month a proposed budget will be discussed.

After discussion and clarification, Kathie moved we pay the bills, Patricia seconded the motion and it passed, 3-0.

Patricia moved the meeting be adjourned, Kathy seconded the motion and it passed, 3-0.

Our next meeting will be on Tuesday, November 9, 2021 at 3:30 pm.

34%!'5&6+"/$&$,"-%$&'/123,4!'5&57

8"-&,%8!12++&23,4/85 86/&

¬ 9955!&

¬ :75;&6<7 7&=71++&

¬ (+5+5&>8&

¬  ?"%!6@A&

¬  "/8!58&

¬   &>17!2+5?&

¬ B:C) 8&"#&%&

¬ 9175;44&9+5"#'&'

¬ 68)

New Business:

¬ 5 

¬ 

• @++

• 5 +52

• ;D5A<+;5+

• @2D5277

• )D+

• +

•  

¬ ;>4?28.0

¬ :1.40A

¬ 68)

Pay Bills:

=28+

E-F//

Old Business:

¬  !!"#$%$&'!(&)\*+"#,#-&#.",$&/$+012

34%!'5&6+"/$&$,"-%$&'/123,4!'5&57

8"-&,%8!12++&23,4/85 86/&

¬ 9955!&

¬ :75;&6<7 7&=71++&

¬ (+5+5&>8&

¬  ?"%!6@A&

¬  "/8!58&

¬   &>17!2+5?&

¬ B:C) 8&"#&%&

¬ 9175;44&9+5"#'&'

¬ 68)

New Business:

¬ 5 

¬ 

• @++

• 5 +52

• ;D5A<+;5+

• @2D5277

• )D+

• +

•  

¬ ;>4?28.0

¬ :1.40A

¬ 68)

Pay Bills:

=28+

E-F//