

**LIBRARY ADVISORY BOARD MINUTES  
MEETING HELD JUNE 30, 2014, 7:00 p.m.**

**Members Present:** Regina Bereswill / Chair, Grace Chewning / Vice Chair, Elizabeth Murphrey, Pamela Neal, Herbert Weissman, Margaret Wells

**Members with Excused Absences:** Patricia Roberts

**Seminole County Library Staff** - Christine Patten, Library Services Manager/ Secretary; A. Bryant Applegate, County Attorney

- A. Ms. Bereswill called the meeting to order at 7 p.m.
- B. Ms. Bereswill presented the minutes from May 19, 2014 for approval. Ms. Chewning made a motion to accept the minutes, seconded by Ms. Murphrey and approved by unanimous vote.
- C. Ms. Patten gave an update for the board on the library's FY 14/15 and the four frozen library positions.
- D. A. Bryant Applegate, County Attorney gave a presentation about Sunshine Laws and boards. He covered the requirement for board meetings to be open to the public, the dissemination of meeting minutes, the use of social media and Sunshine Laws, the public's right to speak, and requirements regarding peripheral materials handed out in board meetings. Mr. Applegate also discussed ethics regarding accepting gifts, and public record requests.
- E. Ms. Bereswill requested agenda items for the Library Advisory Board meeting July 28, 2014. The Little Libraries and the Library /School partnership were suggested.
- F. The meeting was adjourned at 7:45 p.m.