

# **LIBRARY ADVISORY MEETING MINUTES**

**APRIL 25, 2005**

**PRESENT**: Chairman, Leonard Greenbaum; Members, Tina Calderone, Rose Reeves, Marjorie Johnson, Sheila Berry, Beverly Myers and Kendra Juge.

**STAFF PRESENT**: Suzy Goldman, Director, Library & Leisure Services. Jane Peterson, Library Services Manager.

The meeting was called to order at 7:00 PM.

The minutes of the January 10, 2005 Library Advisory Board Meeting were approved with the following corrections: the correct spelling of Commissioner Dallari's name and the correct spelling of Board Member Margie Johnson's name.

The 2005 Library Advisory Board roster was handed out. Sheila Berry requested that the dates of her term be corrected to 2005-2007. Jane Peterson will make this correction and e-mail new rosters to the Board.

## **NEW BUSINESS**

Suzy Goldman, Director, Library & Leisure Services, updated the Board on the progress of the Seminole County Library expansion effort. She discussed the options that she will present to the Board of County Commissioners at their request. The Library Advisory Board members discussed the various proposals and ranked them according to desirability.

Jane Peterson, Library Services Manager, discussed the tour/orientation of library services and facilities for new Board members. It was decided that it would be best to break up the tour. The first part will be held Friday, April 29 and will consist of a tour Library Services and the Central Branch Library and the library operations they perform. The second part, to be scheduled, will consist of a visit to another branch during hours of high use.

The next Library Advisory Board Meeting will be held July 25, 2005.

There was no further business.

The meeting was adjourned at 9:00 PM.