

---

**PPLC Board of Directors  
Official Minutes  
Board Meeting  
Wednesday, December 4, 2019  
3:30 pm. @ PPLC**

Karen Roth, Chairman  
 Doug Lewis, Vice Chairman  
 Henry Schubert, Secretary & Treasurer  
 Bill Berger  
 Lynne Faimalie  
 Jeffrey P. Gellermann

William B. Horne II  
 Michael Jefferis  
 Brian Lowack

LDAC Representative, Susan Hurley  
 Cheryl Morales, Executive Director

I. Call to Order:

Karen Roth Chairman called the Board Meeting to order at 3:28 pm.

II. Roll Call:

Martha Frenchek conducted the Roll Call.

Present: Karen Roth, Doug Lewis, Henry Schubert, Bill Berger, Lynn Faimalie, Jeffrey Gellermann, William Horne, Michael Jefferis, Susan Hurley, and Cheryl Morales. A quorum was represented.

Absent: Brian Lowack

Public Attendees: None

III. Minutes from, October 30, 2019 Board Meeting were accepted as amended **(Lewis/Faimalie)**.

IV. Monthly Financial Committee Report:

1. Charles Schwab Greystoke Consulting Report - October 2019
2. PDR Accountants Compilation Report - Year End FY' 19

Schubert stated all reports are in order. Schubert stated Roth and Morales will work on an RFP for Investment Advisory Services over the next month.

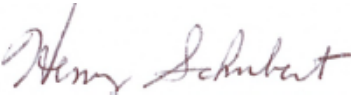
- V. Correspondence:  
None
- VI. LDAC Report – Presented by Susan Hurley  
LDAC (Draft) minutes from October 21, 2019 were reviewed.  
Other LDAC topics:
- Possible partnership with R'Club
  - Annual Statistic Report
  - TFO vouchers
  - Libraries Light the Way -Staff Development Day
- VII. Executive Director's Report – Cheryl Morales
- Building / Admin.**
- Minor vandalism to TBL sign and light on 10.24.19.
  - Replaced outdoor light fixtures to LED.
  - Conducting interviews for Countywide Services Coordinator.
  - FY19' Audit started this week.
- Countywide Services / Member Libraries**
- Listed in reports sent via email.
- Executive Director Activities**
- Morales commented on the Florida Library Directors meeting in Tallahassee was excellent this year. 9 Directors from Pinellas County attended.
- VIII. Old Business:
- East Lake Library - WiFi Hotspots  
Reviewed letter dated 11.4.19 from East Lake Library stating they have changed their policy to allow all PPLC cardholders access to the hotspots.
- IX. New Business:
- Charles Schwab Greystoke Account:  
Board approved the interest earnings of \$20,000 from the Charles Schwab account be used towards TBL salaries in FY'20 (**Schubert/Faimalie**).
  - FY 20' Budget Review:  
After some discussion, the Board approved the FY 20' Budget amended as above (**Berger/Lewis**).
  - Berger requested a progress report in reference to St. Pete Beach construction project.
- X. Announcements/Miscellaneous:  
Horne noted a major renovation is planned for the Clearwater Main Library.
- Roth reminded everyone the next meeting will be January 22, 2020.

XI. Public Comments:  
None

XII. Adjournment  
The meeting was adjourned at 4:06 pm. **(Berger/Horne)**.

**The next regular board meeting: January 22, at PPLC Headquarters @ 3:30 pm.**

*Submitted by Martha Frenchek, Office Assistant*

  
Henry Schubert, Secretary

1/22/2020  
Date of Approval