



PPLC

Pinellas Public Library Cooperative

Cheryl Morales
Executive Director
1330 Cleveland Street
Clearwater, FL 33755
(727) 441-8408

**PPLC Board of Directors
Official Minutes
Board Meeting
Wednesday, September 25, 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 Liaison, Angela Pietras
- Cheryl Morales, Executive Director

I. Call to Order:

Karen Roth, Board Chair called the Board Meeting to order at 3:30 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, Brian Lowack, Susan Hurley, and Cheryl Morales. A quorum was represented.

Absent: Michael Jefferis, Angela Pietras.

Public Attendees:

None.

III. Minutes from, August 28, 2019 Board Meeting were accepted as amended (Lewis/Faimalie).

IV. Monthly Financial Committee Report:

1. Charles Schwab Greystoke Consulting Report - August 2019
2. PDR Accountants Compilation Report - August 2019

Schubert stated all reports are in order. Schubert announced Morales will develop an RFP to solicit a Service Investment Advisor to review at the meeting on Dec. 4

V. Correspondence:

None

VI. LDAC Report – Presented by Susan Hurley, Director of the Oldsmar Public Library
Hurley will be the LDAC Liaison for FY'20.

LDAC minutes from August 2019 were reviewed.

Other LDAC topics:

- Pinellas Memory project changed hosting platforms.
- WIFI hotspots – very popular – limited number 2 wks. – no holds
- Palm Harbor has an aquarium with a webcam.

VII. Executive Director's Report – Cheryl Morales

Building / Admin.

- Website migration is ongoing
- Office staff is getting prices for the CIP projects (parking lot paving, fence replacement, carpet removal in admin offices)

Countywide Services / Member Libraries

- Launch the Dunedin History Museum and the Tampa Bay History Center Effective October 1. The Florida Orchestra launch date is pending.
- Libraries Light the Way 10.14.19 registration closed at 300. Presenters from USF, TBLC, SPC, and Citrus County Library System. 2 Board members have registered.
- Morales distributed copies of the 2019 Teen Mosaic.

Executive Director Activities

- LLTW committee meetings, TBLC by-laws committee meeting, TBLC Board meeting in Port St. Lucie
- Oct 3-4 SIRSI Coop SIG meeting in Cleveland, OH

Berger asked about the Lealman Exchange project. Lowack stated the project is still moving forward, but no planned grand opening date has been set.

VIII. Old Business:

- ED Evaluation:
Board Members discussed Morales' evaluation in executive session.
- Policy Review – Revision Fixed Asset Disposal
After some discussion the policy was approved as amended.
(Berger/Lewis).

IX. New Business:

- FY'20 CIP Review:
After some discussion the CIP was unanimously approved (Horne/Lowack).
Future CIP's will include actual expenditures from the previous year.
- PPLC Holiday Schedule for FY'20:
Draft Holiday Schedule for FY'20 was unanimously approved (Horne/Gellermann).

X. Announcements/Miscellaneous:

Morales announced the County Commissioner reappointed Roth and Faimalie to the PPLC Board for another 3 years.

XI. Public Comments:


None

XII. Adjournment

The meeting was adjourned at 4:39 pm. (Faimalie/Horne).

The next regular board meeting: October 30, at PPLC Headquarters @ 3:30 pm.

Submitted by Martha Frenck, Office Assistant


Henry Schubert, Secretary


Date of Approval