

Minutes
Board of Library Trustees Meeting (Budget Work Session)
May 3rd, 2018
Main Library Conference Center
Jacksonville Public Library
303 North Laura Street

Present:

Ronnie King II, Chair
Jill Dame, Secretary
Sybil Ansbacher, Foundation Liaison
Charlie Kleeman, Trustee
Gerald Reid, Trustee

Absent:

Tim J. Anderson, Vice-Chair
Guy K. Anderson, Trustee
Carlo Fassi, Trustee
Marc Hardesty, Trustee
Celia Nass, Trustee
Mario Payne, Trustee
Jackie Perry, Trustee

Staff:

Tim Rogers, Director
Julie McNeil, Assistant Director, Public Services
Gretchen Mitchell, Assistant Director, Support Services
Chuck McNeil, Assistant Director, Finance & Administrative Services
Charlene Adkins, Manager, Collection Development
Raymond Albury, Assistant Director, Facilities Management and Planning
Monica Crowley, Administration & Finance
Andrew Herron, Executive Assistant to Director
Lynn Jacobson, Bibliographic Systems and Access Manager
Richard Mott, Manager, Strategic Initiatives

Others Present:

Hon. Jim Love, Board Liaison,
Jacksonville City Council

Margaret Smith, Friends of the
Jacksonville Public Library
Sharon Coon, Friends of the Brentwood
Library

Guests or honorees mentioned below.

1. Call to Order and Introductions of Guests

Board Chair Ronnie King called the meeting to order shortly after 12N and announced the day's purpose: to offer library staff the Board's feedback on proposed enhancements to the library's budget for FY 2019 in anticipation of a vote by the Board on May 10th and submission to the Mayor's administration on May 14th.

2. Budget Discussion

Director Tim Rogers updated trustees on the staff's development of formal budget enhancement proposals for FY 2019, including funds to strengthen

the library's ability to offer safe learning zones to the community, to foster early childhood literacy, and to achieve economic efficiency and effectiveness.

Trustees continued their previous scrutiny of the enhancements, with attention to the alignment of the enhancements with the Mayor's priorities, to discerning which funds could properly be requested as one-time-funds and which needed to be recurring funds (a subject on which Council Member Jim Love provided guidance at Chair King's request), and how to respect the sovereignty of other City departments whose functions might overlap the plans, a subject on which Director Rogers remains in communication with other departments.

Trustees were generally supportive but advised consolidation of the requests, the better to offer City leaders simplicity and clarity when considering them.

3. Adjournment

The meeting was adjourned.

-APPROVED BY THE BOARD OF LIBRARY TRUSTEES MAY 2018.