

Minutes
Board of Library Trustees Meeting
March 1, 2019
9:00 AM
Main Library Conference Center, Multi-Purpose Room
Jacksonville Public Library
303 North Laura Street
Jacksonville, FL 32202

Present:

Ronnie King II, Chair
Tim J. Anderson, Vice-Chair
Jill Langford Dame, Secretary
Sybil Ansbacher, Foundation Liaison
Guy K. Anderson, Trustee
Mario Payne, Trustee
Jackie Perry, Trustee

Absent:

Donald Horner III, Trustee
Carlo Fassi, Trustee
Celia Nass, Trustee

Staff:

Tim Rogers, Director
Julie McNeil, Assistant Director for Public Services
Gretchen Mitchell, Assistant Director for Support Services
Chris Boivin, Assistant Director for Community Relations and Marketing
Andrew Herron, Executive Assistant to the Director
Chuck McNeil, Assistant Director for Financial Services
Richard Mott, Manager for Strategic Initiatives

Others Present:

Hon. Jim Love, Board Liaison,
Jacksonville City Council (arr. 9:50AM)
Tia Leathers, DCPS
Kathy McIlvaine, Chair, Jacksonville Public Library Foundation
Margaret Smith, Friends of the Jacksonville Public Library
Jeannette Ali, Friends of the Brentwood Branch Library
Roxanne Henkle, Friends of the Willowbranch Library
Judy Klein, Friends of the Murray Hill Branch Library

1. Call to Order

Board Chair Ronnie King II called the meeting to order shortly after 9:00AM.

2. Introduction of Newcomers and Guests

No newcomers were introduced.

3. Public Comment

No visitors commented.

4. **Consent Agenda**
The Consent Agenda of March 1, 2019 was presented to the Board. It included:
 - a) Board Minutes: January 17, 2019
 - b) Bylaws Revision: Chair's Right to Reschedule Meetings
 - c) Policy Exception: Community Groups Effectuated by Changes in Hours.

Trustee Guy Anderson moved to approve the Consent Agenda as presented. Trustee Sybil Ansbacher seconded the motion. Approved.
5. **Chair's Report**
Chair King updated Trustees on events of relevance to the Board: Library advocates, including Board Members and Friends, traveled to Tallahassee on February 19th to advocate for State Aid.
6. **Director's Report**
Director Rogers highlighted his monthly report to the Board, which was provided in written form: The Library Administration and Trustees continue to advocate library interests to state and local officials, with efforts toward federal officials to come, and will expand efforts toward local officials as results come in for upcoming elections. Staff are preparing for the library's FY 2020 budgeting process. Assistant Director for Financial Services Chuck McNeil reviewed the Library's financial activity for January.
7. **Old Business – None**
8. **New Business – None**
9. **Mayor's Office and Ex-Officio Reports**
Liaisons to the Board reported on their recent activities.
10. **Committee Reports**
Committee Chairs and Trustees reported on their recent activities, as did Jacksonville Public Library Foundation (JPLF) Vice-Chair Kathy McIlvaine.
11. **Reports**
Friends groups reported on their recent and upcoming activities.
12. **Public Comment**
No visitors commented.
13. **Adjournment**
The meeting adjourned at 9:45AM.

APPROVED BY THE BOARD OF LIBRARY TRUSTEES 3/21/2019.