

Wilderness Coast Public Libraries
Serving Franklin, Jefferson, and Wakulla Counties
Governing Board Meeting Minutes
Monday, April 12, 2021 at 1:30 p.m.
Wakulla County Public Library Meeting Room
4330 Crawfordville Hwy, Crawfordville FL 32327

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Board Members present: Chuck Hess, Ellen Ashdown, Bert Boldt, Chris Tuten, Danielle Sprague. **Others Present:** Courtney Whitaker, Parker Bugg, Robyn Drummond, Whitney Roundtree, Keith Dean, Richard Powell.

Hess called the meeting to order at 1:30pm. No changes to the agenda. Introductions were made.

Old Business: Minutes from the previous meeting were approved. Financial report was approved. We are 5 months in, 42% of the way through the year, and have only spent 38% of the money.

Administrator Report: Whitaker read her report. Chuck Hess and Ellen Ashdown asked about the Margaret Key Library joining the cooperative but the directors are concerned that they will require many resources and financial support in an uncertain funding situation. Chris Tuten suggested that we could add them just to let them apply for grants. Courtney will conduct further research into options for assisting them.

New Business: Richard Powell presented the audit to the board. Chuck Hess would like to see the balance sheet at each meeting. Chuck Hess had questions about the carryover money and stated that the money should be spent. Courtney Whitaker will present a spending proposal at the next meeting. Richard Powell leaves the meeting. Robyn Drummond and Whitney Roundtree read their reports.

Directors Reports:

Franklin: Whitney has hired two new staff members and is excited to train them. She thinks they'll be valuable additions to the library.

Wakulla: Everyone is appropriately busy. Patrons are slow to return for library programs. Circulation statistics are good.

Jefferson: Natalie Binder was absent.

With no further discussion, and a reminder that the next meeting will be on September 13th, 2021, Hess adjourned the meeting at 2:38 p.m.