



CITY OF MOUNT DORA

City of Mount Dora
W.T. Bland Public Library
1995 N. Donnelly St.
Mount Dora, FL 32757
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W.T. BLAND PUBLIC LIBRARY BOARD MEETING

Community Room, W.T. Bland Public Library, 1195 N. Baker Street, Mount Dora, FL 32757
December 13, 2021 at 5:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. November 8, 2021 Library Advisory Board Meeting Minutes
- IV. Public Comment
- V. Presentations
- VI. Library Manager's Report
- VII. Action Items
- VIII. Discussion Items
- IX. Liaison Report
- X. Future Meeting Dates
- XI. Adjournment

NOTICE: Please note that, for purposes of Section 286.011, Florida Statutes, two or more members of the City Council may be present at this meeting, and this meeting may be considered a City Council meeting.

NOTICE: If any person decides to appeal any decisions at this meeting with respect to any matter considered, such person may need a record of these proceedings. For such purpose, a person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

NOTICE: In accordance with the Americans With Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding should contact Larry Gajun no later than seven (7) days prior to the proceedings. Telephone (352) 352-7350

735-7180 ext. 3101. for assistance. If hearing impaired, telephone the Florida Relay Service numbers (800) 955-8771 (TDD) or (800) 955-8770 (Voice) for assistance.

If you have any comments or question regarding the contents of this agenda packet, please call Larry Gajun at (352) 735-7180 ext. 3101.



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**W. T. BLAND PUBLIC LIBRARY BOARD MEETING
W.T. Bland Public Library, 1995 N. Donnelly Street, Mount Dora, FL 32757
Monday, November 8, 2021 - 5:00 p.m.**

MINUTES

PRESENT: John Stewart (Chair), Cathy Gillespie (Co-Chair), Helen Cutshaw, Jane Trimble (Secretary) Carolyn Fountain, Susan Myers, Tiffany Patterson (Alternate), William Lowery (Alternate)

ABSENT: Ellen August

CITY STAFF: Cathy Lunday-Library Manager, Lynn Gonzales-Youth Services Librarian and LaJun Garry-Administrative Assistant

OTHERS PRESENT: None

I. Call to Order

Mr. Stewart called the meeting to order at 5:01 p.m.

II. Roll Call

III. Approval of Minutes for October 11, 2021

MOTION by Ms. Gillespie SECONDED by Ms. Trimble to approve minutes from October 11, 2021, 2021.

AYE: Stewart, Gillespie, Cutshaw, Trimble, Myers, Fountain, Lowery

NAY: None

MOTIONED CARRIED 7-0

IV. Public Comment

None

V. Presentations

None

VI. Library Manager's Report

Ms. Lunday shared:

- The Library Advisory board will have three vacancies at the end of December 2021. Will recommend moving alternates Mr. Lowery and Ms. Patterson into these spots to City Council members, but not sure who they'll appoint.
- This is the Library's sixth straight month of being second busiest overall circulation in the county. We've been second only to Clermont since April. We started Sunday hours in October. Pre COVID-19, we were averaging about 300 circulations per Sundays. We're now averaging 200 circulations per Sunday.
- Returning to all adult volunteer-led programming beginning January 1, 2022.
- Looking to restarting at least one story time in the month of February 2022. Pop-up story times will continue to be available.
- Talk about the metrics for interlocal annual appropriations is heating back up again. County leadership plans to propose a one year interlocal be agreed upon this coming summer. This will take us through one more year to discuss what our metrics are. Our current three year interlocal expires this August.
- Four hundred people entered the drawing for new Harry Potter books during the first week of the exhibit, which is sponsored by Friends of the Library.
- Parking update – Project start celebration planned for Monday, November 22, 2021, at 10:00am. Everyone is invited to attend.
- Children's Library Expansion – Construction start date is estimated for January 2022. Staff met with shelving vendor. Theme for the Early Reader Room is the night sky.
- Simpson Farmhouse – The grant will not be decided upon until March 2022.
- AWE terminals – Our Library was the only library to submit a grant request for this program. We were awarded the grant for \$20,359. We will have six new AWE terminals. County is drafting an interlocal agreement that will govern this project. Plan to donate one of our gently used AWE terminal to Pastor Rowe for children who attend afterschool tutoring program at the Martin Luther King, Jr. Center.
- Forest Preserve – Environmental assessment is the next step. Two companies have submitted their quote and we're waiting upon one more. A walkabout with adjacent neighbors will be in January 2022.

VII. Action Items

Donation of Garden Sculpture

Ms. Lunday informed Board the City Manager accepted the donation and informed the Mount Dora Community Trust of the City's acceptance. The Community Trust cut a check for \$7,600 the next day and the sculpture was delivered.

MOTION by Ms. Trimble SECONDED by Ms. Fountain to accept the donation of the sculpture.

AYE: Stewart, Gillespie, Cutshaw, Trimble, Myers, Fountain, Lowery

NAY: None

MOTIONED CARRIED 7-0

VIII. Discussion Items

None

IX. Liaison Report

None

X. Future Meeting Date

1. December 13, 2021

XI. Adjournment

MOTION by Mr. Stewart, SECONDED by Gillespie to adjourn the November 8, 2021 meeting.

AYE: Stewart, Gillespie, August, Trimble, Myers, Fountain, Lowery

NAY: None

MOTIONED CARRIED 7-0

John Stewart, Chair

Cathy Lunday, Library Manager