



CITY OF MOUNT DORA™

City of Mount Dora
W.T. Bland Public Library
1995 N. Donnelly St.
Mount Dora, FL 32757
352-735-7180

E-mail: library@cityofmounddora.com

W.T. BLAND PUBLIC LIBRARY BOARD MEETING

Community Room, W.T. Bland Public Library, 1995 N. Baker Street, Mount Dora, FL 32757
July 8, 2024 at 5:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. May 13, 2024 Library Advisory Board Meeting Minutes
- IV. Public Comment
- V. Presentations
 - A. Simpson Farmhouse Expansion Project
- VI. Library Director's Report
- VII. Action Items
- VIII. Discussion Items
 - A. Review of Collection Items
- IX. Future Meeting Dates
- X. 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 ("ADA") and Florida Statutes, Section 286.26, persons with disabilities needing a reasonable accommodation to participate in a public hearing or meeting should contact the City of Mount Dora's ADA Coordinator at least 48 hours prior to the proceeding. The ADA Coordinator may be contacted by phone at 352-735-7126, ext. 1111, or by email at clerk@cityofmounddora.com.

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 LaJun Garry 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, May 13, 2024 - 5:00 p.m.

MINUTES

PRESENT: Cathy Gillespie (Chair), William Lowery, Marcia Ford, Beth Sharpe,
Amber Perretti, Laura Busch

ABSENT: Janet Manchon

CITY STAFF: Cathy Lunday-Library Director and LaJun Garry-Administrative Assistant

OTHERS PRESENT: None

I. Call to Order

Ms. Gillespie (Chair) called the meeting to order at 5:01pm.

II. Roll Call

III. Approval of Minutes for April 8, 2024

MOTION by Mr. Lowery SECONDED by Ms. Perretti to approve minutes from April 8, 2024.

AYE: Gillespie, Lowery, Ford, Sharpe, Perretti, Busch

NAY: None

MOTIONED CARRIED 6-0

IV. Public Comment

None

V. Presentations

Chautauqua

Ms. Lunday gave a brief update and shared a poster summarizing the new Mount Dora Archives Chautauqua collection.

VI. Library Director's Report

Ms. Lunday shared:

- Forest Preserve:
 - Forest Preserve is open to the public.
 - Guided walk with a naturalist will be held on the third Saturday once a month.
 - Volunteer-led Coral Ardisia workdays will continue.
 - Friends of the Environment volunteered to a periodical vine removal workday.
- Simpson Farmhouse Expansion:
 - Received Simpson Farmhouse Expansion rough draft from architect. Ms. Lunday reviewed the draft and made notations. The rough draft is currently being reviewed by the city engineer and project construction manager.
- Advertising for an Adult Services Librarian.

VII. Action

None

VIII. Discussion Items

A. Technology Expansion Capital Outlay 2024-25

Requesting three NewLine Interactive Qpro 86" multi-touch displays: one each for the Community Room, Tech Lab and the Children's Program Room. Staff will be implementing an expanded technology instruction initiative this fall which includes children's classes on Office software. Due to increased demand, staff will begin offering adults an incremental certificate program to master Office software using the LearningExpress database, which an interactive board helps facilitate. The NewLines include onboard computers. Additional wireless keyboards, etc. will be needed.

The Technology Capital Outlay is a proposed 2024-25 capital expenditure that will be presented to City Council for review and approval as part of the budget process later this summer. Discussion ensued.

MOTION by Ms. Sharpe, SECONDED by Mr. Lowery to recommend to City Council to approve the Technology Expansion Project when presented with the 2024-25 budget.

AYE: Gillespie, Lowery, Ford, Sharpe, Perretti, Busch

NAY: None

MOTIONED CARRIED 6-0

IX. Future Meeting Date

1. June 10, 2024 @ 5:00pm

X. **Adjournment**

MOTION by Mr. Lowery, SECONDED by Ms. Sharpe to adjourn the May 13, 2024 meeting.

AYE: Gillespie, Lowery, Ford, Sharpe, Perretti, Busch

NAY: None

MOTIONED CARRIED 6-0

Meeting adjourned.

Cathy Gillespie, Chair

Cathy Lunday, Director