



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
August 12, 2024 at 5:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. July 8, 2024 Library Advisory Board Meeting Minutes
- IV. Public Comment
- V. Presentations
 - A. Library Campus Update
- VI. Library Director's Report
- VII. Action Items
 - A. Annual Plan of Service DRAFT
- VIII. Discussion Items
 - A. Library Materials Review
- 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, July 8, 2024 - 5:00 p.m.**

MINUTES

PRESENT: Cathy Gillespie (Chair), Marcia Ford, Beth Sharpe, Amber Perretti

ABSENT: William Lowery, Laura Busch and Janet Manchon

CITY STAFF: Cathy Lunday-Library Director, Sarah Feller-Adult Services Librarian and
LaJun Garry-Administrative Assistant

OTHERS PRESENT: None

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I. Call to Order

Ms. Gillespie (Chair) called the meeting to order at 5:06pm.

II. Roll Call

III. Approval of Minutes for May 13, 2024

**MOTION by Ms. Sharpe SECONDED by Ms. Perretti to approve minutes from
May 13, 2024.**

AYE: Gillespie, Ford, Sharpe, Perretti

NAY: None

MOTIONED CARRIED 4-0

IV. Public Comment

None

V. Presentations

Ms. Lunday –

- Introduced Adult Services Librarian Sarah Feller. Ms. Feller was previously employed as the Associate Director of Lake County Library Services. She also has five years programming experience at Dr. Philips Center.
- Simpson Farmhouse Expansion Project
The Simpson Farmhouse Expansion Project is a proposed 2024-25 Capital Improvement Project, which will be reviewed tonight by City Council. City planners recommend we call it the Simpson Farmhouse Complex, which includes the Historic Simpson Farmhouse and Meeting Center. Board reviewed Simpson Farmhouse Concept Plan which will be presented to Council in the month of August. Discussion ensued.

MOTION by Ms. Sharpe, SECONDED by Ms. Perretti to recommend to City Council to approve the Simpson Farmhouse Complex Project when presented with the 2024-25 budget.

AYE: Gillespie, Ford, Sharpe, Perretti

NAY: None

MOTIONED CARRIED 4-0

VI. Library Director's Report

Ms. Lunday shared:

- Leesburg Public Library received a DVD challenge.
- Our Archivist has completed most of her work for the Department of State grant, which culminates with three collections being added to our archives. The grant also included fliers, bookmarks and posters. The collections will be displayed at City Hall and in the lobby here at the Library. Also, a set will be given to the Historical Society.
- Simpson Farmhouse – The interior will be painted in the first week of August by city workers. Mount Dora Library Association has agreed to fund two dozen pictures with wood frames that match the woodwork. Archivist Erin Creel picked out two dozen pictures of life at the turn of the century which will be hung. The old worn out rugs will be replaced with new wool braided rugs

VII. Action

None

VIII. Discussion Items

A. Review of Collection Items

Adult Services Librarian Ms. Feller shared the following books: *Broken Heart* by Aaron Chan, *Love Violet* by Charlotte Sullivan Wild, *Teo's Tutu* by Maryann Jacob Marcius, *Patience, Patches!* by Christy Mihaly and *Our Subway Baby* by Peter Mercurio. Discussion ensued.

IX. Future Meeting Date

1. August 12, 2024 @ 5:00pm

X. Adjournment

MOTION by Ms. Ford, SECONDED by Ms. Sharpe to adjourn the July 8, 2024 meeting.

AYE: Gillespie, Ford, Sharpe, Perretti

NAY: None

MOTIONED CARRIED 4-0

Meeting adjourned.

Cathy Gillespie, Chair

Cathy Lunday, Director