



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@cityofmoundora.com

W.T. BLAND PUBLIC LIBRARY BOARD MEETING

Community Room, W.T. Bland Public Library, 1995 N. Baker Street, Mount Dora, FL 32757
September 9, 2024 at 5:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. August 12, 2024 Library Advisory Board Meeting Minutes
- IV. Public Comment
- V. Presentations
 - A. Review of Library Programming
- VI. Library Director's Report
- VII. Action Items
- VIII. Discussion Items
 - A. Review of Materials
- 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@cityofmoundora.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, August 12, 2024 - 5:00 p.m.

MINUTES

PRESENT: Cathy Gillespie (Chair), Marcia Ford, Beth Sharpe, Amber Perretti
Laura Busch and Janet Manchon

ABSENT: William Lowery

CITY STAFF: Cathy Lunday-Library Director, Sarah Feller-Adult Services Librarian,
Lynn Gonzales-Youth 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 4:56pm.

II. Roll Call

III. Approval of Minutes for July, 8, 2024

MOTION by Ms. Sharpe SECONDED by Ms. Busch to approve minutes from July 8, 2024.

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

NAY: None

MOTIONED CARRIED 6-0

IV. Public Comment

None

V. Presentations

Ms. Lunday –

A. Library Campus Update

Ms. Lunday shared a slide presentation which she presented to City Council last week, providing an overview of the library campus and operations. Discussion ensued.

VI. Library Director's Report

Ms. Lunday shared:

- Ms. Erin Creel has been hired as a fulltime Library Archivist.
- Library programs – Guided Walk with a Naturalist and Cottagecore Series are sponsored by GFWC Mount Dora Woman's Club. Also, they've agreed to sponsor upcoming Bee Jamboree for all ages program.
- Upcoming lobby exhibits – Return of Harry Potter after a two year hiatus and a new winter wonderland theme for the holidays
- Summer 2024 at the Library – 10,000 children attended story times, learning labs, concerts, AWE early literacy station sessions, entered drawings and contests, a 64% increase over 2023.

VII. Action

A. Annual Plan of Service DRAFT

Ms. Feller reviewed Lake County's draft Annual Plan of Service, which the State requires for libraries to receive state aid funding. The County's focus will be on four main areas: expanding the book collection, increasing family and adult programming, expanding access, and investing in staff. Year Two of the Annual Plan of Service reflects these areas of growth while still focusing on strong youth programming and services. Discussion ensued.

MOTION by Ms. Ford, SECONDED by Ms. Manchon to accept revisions on draft of Lake County Library System: Annual Plan of Service 2026, Year Two.

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

NAY: None

MOTIONED CARRIED 6-0

B. Voting Delegates for Lake County Library System Advisory Board

Ms. Lunday informed board that Ms. Gillespie is the appointed representative to the Lake County Library System Advisory Board and Mr. Lowery who was the alternate is no longer serving as alternate. Therefore, we are need of a person to serve as alternate. Ms. Sharpe volunteered to serve as alternate for the Lake County Library System Advisory Board. Discussion ensued.

MOTION by Ms. Manchon, SECONDED by Ms. Perretti to accept Ms. Sharpe to serve as alternate member to Lake County Library System Advisory Board.

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

NAY: None

MOTIONED CARRIED 6-0

VIII. Discussion Items

A. Review of Collection Items

Youth Services Librarian Ms. Gonzales shared the book *Whale Fall* by Melissa Stewart. Adult Services Librarian Ms. Feller shared the graphic novel *Anthology Braba* with sixteen different artists from Brazil. Discussion ensued.

IX. Future Meeting Date

1. September 9, 2024 @ 5:00pm

X. Adjournment

MOTION by Ms. Manchon, SECONDED by Ms. Perretti to adjourn the August 12, 2024 meeting.

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

NAY: None

MOTIONED CARRIED 6-0

Meeting adjourned.

Cathy Gillespie, Chair

Cathy Lunday, Director