



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
December 9, 2024 at 5:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. September 9, 2024 Library Advisory Board Meeting Minutes
- IV. Public Comment
- V. Presentations
 - A. 2023-24 Donations and Sponsorships
- VI. Library Director's Report
- VII. Action Items
- 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@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.



**CITY OF
MOUNT
DORA**

**City of Mount Dora
W. T. Bland Public Library
1995 N. Donnelly St.
Mount Dora, FL 32757
352-735-7180
Fax: 352-735-0074**

E-mail: library@cityofmountdora.com

**W. T. BLAND PUBLIC LIBRARY BOARD MEETING
W.T. Bland Public Library, 1995 N. Donnelly Street, Mount Dora, FL 32757
Monday, September 9, 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

I. Call to Order

Ms. Gillespie (Chair) called the meeting to order at 5:00pm.

II. Roll Call

III. Approval of Minutes for August 12, 2024

**MOTION by Ms. Busch SECONDED by Ms. Manchon to approve minutes from
August 12, 2024.**

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

NAY: None

MOTIONED CARRIED 6-0

IV. Public Comment

None

V. Presentations

A. Presentation of Library Programming

Ms. Feller shared a presentation providing an overview of the library programming including stats, programs, volunteers, partnerships with organizations, sponsorship by non-profit organizations and lobby exhibits. Discussion ensued.

VI. Library Director's Report

Ms. Lunday shared:

- Forest Preserve - Applied for Florida Stewardship grant with the Florida Department of Agriculture.
- Simpson Farmhouse – Mr. Art Hill of Historical Elements is scheduled to repair/replace five columns on front porch and sections of porch rafter. He will also conduct an inspection of the crawl space underneath the farmhouse and submit a report.
- Upcoming programs:
 - Bee Jamboree Friday, October 11, 2024 @ 2:00pm all ages invited.
 - Arbor Day celebration in the month of January 2025.
- In order to hire Archivist Erin Creel, two vacant part-time positions were allocated for the new fulltime Archivist position. Ms. Creel is helping the children's library on Monday mornings, Wednesday nights and two weekends out of the month.
- Mount Dora Library Association - Benefit Golf Tournament, October 18th, 2024.
- Friends of the Mount Dora Library -Trivia Night, October 19, 2024.
- Unaudited Impact Fee Fund Balance for Library is \$1,045,000.00

VII. Action

None

VIII. Discussion Items

A. Review of Collection Items

Adult Services Librarian Ms. Feller shared the graphic novel *Blurry*. Discussion ensued.

IX. Future Meeting Date

1. October 14, 2024 @ 5:00pm

X. Adjournment

Ms. Gillespie (Chair) adjourned the meeting.

Meeting adjourned.

Cathy Gillespie, Chair

Cathy Lunday, Director