

# MEETING MINUTES LAFAYETTE COUNTY PUBLIC LIBRARY Mayo, FL June 12, 2025

### **Board Members:**

Dale Croft
James Gross (called in)
Lance Lamb (called in)
Sharon Langford (called in)
David O'Steen (called in)
Cecelia Schnorbus (called in)

# **Guests:**

Cindy Bellot (called in) Rhoda Cribbs (called in) Tonya Howell (called in) JoAnn Morgan (called in) Richard Romans (called in) April Sellers

# Staff Members:

Dale Collum Jill McMillan Cheryl Pulliam

The meeting was called to order at 3:03 PM.

## I. APPROVAL OF MINUTES

March 13, 2025

There was a motion by Mr. Gross and a second by Mr. Croft to approve the March 13, 2025 Board Minutes. All other members present voted in favor of this motion.

### II. FINANCIAL REPORT

A. FY 2025 BUDGET

Mr. Collum presented the budget update for review

1. APPROVAL OF FY2025 BILLS

There was a motion by Mrs. Schnorbus and a second by Mr. Gross to approve all bills. All other members present voted in favor of this motion.

### III. DIRECTOR'S REPORT

A. STATE LIBRARY AID BUDGET UPDATE

Mr. Collum informed the Board that checks have been mailed from the State Library and for the Managers to let him know if they have not been received.

B. FLORIDA COMMISSION ON ETHICS

Mr. Collum advised the Board that an email has been sent from the Florida Commission on Ethics to all board members to update their information. If you have not received this email, please let our office know.

C. STATISTICS

Statistics were reviewed.

D. LIBRARY MANAGERS UPDATE

Managers gave a brief update on their library and the success of the Summer Programs.

E. BUDGET WORKSHOP SCHEDULE

The Budget Workshop was tentatively scheduled for August 14th. @ 3PM. @ the Lafayette County Public Library.

**BOARD MEETING** JUNE 12, 2025 PAGE 2 OF 2

There was a motion by Mr. Croft and a second by Mrs. Langford to adjourn at 3:16PM. All other members present voted in favor of this motion.

JU DATE Sept 23, 2025