

Clewiston Library Board Minutes
Tuesday, August 16, 2022

- A. Opening Remarks
- B. Roll Call of Members-Present: Toni Couse, Mary Thomas, Frank Harris and Mike Galassini. Absent: Dr. Laura Jones and Cathy Metz.
- C. Minutes from Last Meeting
 - a. April 19, 2022-motion to approve the minutes was made by Mr. Harris and seconded by Mr. Galassini.
- D. Treasurer's Report –Mr. Harris reported that the balance is currently \$5,180.70 as of the latest bank statement which is dated for July 2022.
- E. Director's Report
 - a. Upcoming Year
 - i. Teen Area-moving forward with transitioning the computer lab and classroom in to new multipurpose areas including a teen room. Looking to add gaming systems and virtual reality systems. Must get security cameras installed prior to opening the teen area.
 - ii. Computer System-SWFLN has permanently loaned our library a metal, rolling cart which houses 13 chromebooks. This will allow the library the space to break down the computer lab permanently, yet still be able to offer computer classes through the chromebooks.
- F. Old Business
 - a. Summer Program-the library had a wonderful turn out for our summer program, Oceans of Possibilities. We have to say thank

you to the Friends of the Clewiston Library as they funded 95% of our presenters, snacks, and supplies. A special thank you goes out to Mrs. Mary Thomas for hosting a fun, exciting painting experience for the children. They truly enjoyed attempting to paint their interpretation of the "Sea."

G. New Business

- a.* Updated TLC Service-we are moving to the cloud based version of our cataloging software. Hoping to merge completely by the end of December.
- b.* New Security System-Director has obtained quotes from various companies and has signed the work order confirming the installation of new security cameras inside and outside of the building.
- c.* Working on State Aid-grant deadlines are September 30th for portion 1 and December 1st for portion 2. On track to complete grant on time.
- d.* Komputers for Kids-Our library is no longer housing/offering the discount rebuilt computers that we used to have for the community. Director has informed the owner, Tony, that we are no longer in need of his services.

H. Date for Next Meeting-Thursday, December 1, 2022 at 5 p.m.

I. Public Remarks-none

J. Adjournment-5:43 p.m.