

Clewiston Library Board Minutes
Tuesday, February 22, 2022

- A. Opening Remarks
- B. Roll Call of Members-Present: Mary Thomas, Mike Galassini, Frank Harris, Toni Couse, Cindy Carroll, and Dr. Laura Jones. Absent: Cathy Metz
- C. Minutes from Last Meeting
 - a. December 14, 2021-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 \$4,042.28 as of the latest bank statement which is dated for January 31, 2022.
- E. Director's Report
 - a. Library Statistics-the library is doing well after reviewing the statistics. The door count, items cataloged, circulation stats, and computer usage counts have increased in the past couple of months. This is an exciting time as patronage increases and the staff serves the public in many capacities.
 - b. The library has also partnered with the United Way of Lee, Hendry, and Glades County to provide VITA Tax Preparation services for this tax season. All citizens are welcome to call and schedule an appointment for free.
- F. Old Business
 - a. SWFLN Changes-Executive Director position is advertised and hopefully will be filled in the next few weeks.
- G. New Business

- a. Sugar Festival-Friends of the Library are engaged and working diligently to pull off another great event this year. A balloon arch will be made again this year and set out by the road to bring in additional citizens in to the library during the event. The banner, yard signs, and a couple of carts full of books will line the walkway as well. Ms. Thomas is continuing to list all items for the raffle and organize this process.
- b. Staffing Changes-Director has created a new position-Library Program Coordinator. Diana who currently works at the library already has expressed interest in this new position. Will update at next meeting.

H. Date for Next Meeting-Tuesday, February 22, 2022 at 5 p.m.

I. Public Remarks-none

J. Adjournment-5:43 p.m.