

Hendry County Library Cooperative Minutes

8/18/22

Present: Natasha Hayes, Toni Couse, Jackie Espinoza, Carol Rushing, Nicole Hellard. Absent: Gretchen DeBree and Patrick Bridwell.

The Hendry County Library Cooperative Board was called to order by Toni Couse at the Clewiston Public Library. A vote to accept the minutes from the February 22, 2022 meeting was motioned by Jackie Espinoza and seconded by Carol Rushing. All in agreement, motion carried. The informational session minutes from the meeting on February 5, 2022 were also reviewed and carried.

Director's Report

- State Aid Grant Statistical Report will be emailed out to Gretchen and Nicole. Please fill in your library's information and email back to Natasha so she may complete the statistical portion of the grant.

Old Business

- Long Range Plan is good until 2023. Director Hayes will create a new long range plan for review of all members at the next board meeting. This plan will need to be reviewed, edited if need be, and approved prior to next year.

New Business

- TLC Server/migration
 - With all board members in agreement, Director Hayes will move forward with migrating our TLC software from a server on site to a cloud based system. She will keep all updated with the progress.
- Library Policies were approved by the board. Director Hayes will proceed to get them on to the City of Clewiston Commission Agenda for approval.
- Annual Plan of Service-The current plan has been added in to the grant, but work will need to begin on next year's annual plan of service.

Member Library Reports

Barron Public Library:

- Oceans of Possibilities Summer Program
 - June-Florida Public Archaeology Network Program, Family Movie Night, Dive in to Reading Magic Show, Coastal and Heartland National

Estuary, Imaginarium, Joey Evans Magic Show, Chess Nights, Sewing Club

- July-Hendry County 4-H presentation, Spanish Classes offered, Walt & Friends Presentation, Family Movie Night, Hendry County Sheriff's Dive Team, Showtime For Kids Magic Show, Bailey-Matthew's National Shell Museum Presentation, Adult Book Club continues

Florida B Thomas Community Library:

- No report given

Clewiston Public Library:

- Oceans of Possibilities Summer Program
 - June-Pirate Puppet show with Captain Walt, Movie Madness on Mondays, Maritime Archaeology with the Florida Public Archeology Network Program, Dive-in and explore with the Hendry County Sheriff's Dive Team, Adult Book Club, Island Hopping with Wild At Heart
 - July-Captain Leo Doran and the Freedom Force Fishing Team, Pirate and Mermaid Scavenger Hunt, Sea Adventure with Museum of Science and Discovery, Movie Madness on Mondays, Sea Art Day, Ocean Crafts, Ocean Magic, Showtime for Kids Magic Show
 - Virtual Anime Club continues to grow.
 - August-Sea Creature Drawing Challenge, Hendry County Health Department Healthy Eating Program, Anime Club, Medicare Programs, Lego Club, Adult Book Club, Nailed It snack decorating was offered. Those who attended had a great time.

Public Remarks: none

The next meeting will be on **Thursday, December 1, 2022** at the Barron Library @ 12:00pm.