

A joint workshop with the City Commission of the City of Apalachicola and Apalachicola Library Board was held on Tuesday, June 27, 2017 at 5:00 PM at the Apalachicola Community Center, 1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Jimmy Elliott, Commissioner Brenda Ash, Commissioner Mitchell Bartley, Commissioner Frank Cook, City Administrator Lee Mathes, Bob Lindsley, Val Webb, Shirley Taylor, Bonnie Fulmer, Caty Green, Candace Springer

Workshop opened by Mayor Johnson.

Bob Lindsley, Library Board Chair, reviewed Resolution 59-4 which outlines the duties of the Library Board. Mr. Lindsley further explained that because the Librarian is now a City employee, it creates a bit of confusion as to who the Librarian answers to. The Library Board needs authority to hire and fire with subject to City Commission approval.

Discussion held concerning MLS Librarian pay scale.

Mayor Johnson recommends the Library Board submit an annual operating budget like every other department does, and we go from there.

Discussion held concerning wording of Resolution 59-4.

Ms. Mathes will make recommended changes to Resolution 59-4 to delete term limits of board members, Philaco Club make one recommendation to Commission to fill vacancy, Library Chair is direct manager of Librarian, PALS President will attend and contribute to Library Board meetings, and one member of Philaco Club will attend and contribute to discussions.

Mr. Lindsley outlined criteria for MLS Librarian.

There being no further discussion, workshop adjourned.

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Van W. Johnson, Sr., Mayor

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Lee Mathes, City Administrator