

Miami Public Library Board Meeting
January 14, 2019

Notice of the meeting was properly posted.

The meeting was called to order at 12:05 pm by Marcia Johnson who conducted the meeting.

Members present were Julie Smith, Nancy Gee, Paul Marquez, Tracie DeLano, and Ray VandeGiessen.

Minutes of the December 14, 2018 meeting were approved on motion by Julie seconded by Paul.

Marcia gave the Director's Report. Included was the Literacy Report prepared by Diana Duran. The report was approved on motion by Julie seconded by Ray.

Marcia led a discussion in which the members of the Board acted as a Focus Group for the Long Range Plan. Members of the Board suggested many good ideas.

Paul Marquez gave a report from the Friends of the Library:

Balance in the Treasury - \$17,164.90.

Prospective member list and Corporate Member List were presented.

Membership Brochure was mailed in December.

Discussion was held on the Book Bags.

Members were encouraged to take the current library survey.

New signage for the Book Racks was discussed.

Friends of the Library sponsored the Ed Meyer Marionette Show November 3, 2018.


The Bylaws are still a work in progress.

The next Board Meeting will be February 11, 2019.

The meeting was adjourned at 1:00 on motion by Paul seconded by Ray.


Nancy Gee, Acting Secretary




Mabel Dowler
Tracie DeLano