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SAPL Board Meeting: 2012: 04 : 05

Nelson Poynter Memorial Library.

Society for Advancement of Poynter Library.

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Call to Order
The meeting was called to order at 4:00 p.m. by acting president Ann Sackett.
Corrections to the minutes were approved.

President’s Report
Mary Lee Hanley and Linda Dobbs were unanimously approved for a seat on the SAPL Board of Directors. Ann Sackett suggested Dean Hixson create a Lifetime Membership Award for Jackie Shewmaker. Betty Jean Miller moved to approve the award and the Board voted unanimously to proceed.

Treasurer’s Report – skipped due to lack of time

Nominating Committee
Betty Jean Miller presented the new officers for Board approval. President: Sue Fraser; Vice-President: Najwa Hahn; Secretary: Marci Jacobs; Treasurer: Debbie Factor.
The voice vote to accept the recommendation was unanimous.

Library Dean’s Report
Dean Hixson reported that USFSP will have a one-time cut of $5.1 million for the coming year due to this university’s large reserves. Due to cuts, Jerry Notaro’s position may not be filled. The library will receive an intern from France for two months to learn library procedures. Dean Hixson noted several areas of need including archival storage, compact shelving, new carpeting to replace the original carpet, and an anchored awning (approx. $120 thousand)

New Business
As there was no new or old business the Board adjourned at 4:20 p.m.
A reception followed.