



GOVERNING BODY OF THE SPECIAL LIBRARY
DISTRICT OF CITRUS COUNTY

Citrus County Courthouse
110 N. Apopka Avenue, Room 100
Inverness, FL. 34450

MINUTES

January 24, 2023 - 10:00 AM

Ruthie Davis Schlabach, Chair
Holly L. Davis, Commissioner
Rebecca Bays, Commissioner
Jeff Kinnard D.C., Commissioner
Diana Finegan, Commissioner

Ken Brown, Crystal River City Council
Jacquie Hepfer, Inverness City Council
Steve Howard, County Administrator
Denise A. Dymond Lyn, County Attorney
Angela Vick, Clerk of Courts and Comptroller

A CALL TO ORDER

January 24, 2023 Citrus County Courthouse
The meeting was called to order at 10:00 A.M.

A.1. Invocation

Inverness City Councilmember Jacquie Hepfer led the invocation.

A.2. Pledge of Allegiance

A.3. Roll Call

Present: Ruthie Davis Schlabach, Holly L. Davis, Rebecca Bays, Jeff Kinnard D.C., Diana Finegan, Crystal River City Councilmember Ken Brown, Inverness City Councilmember Jacquie Hepfer, County Administrator Steve Howard, County Attorney Denise A. Dymond Lyn, Deputy Clerk Amy Novinger

Absent: Clerk of Courts and Comptroller Angela Vick

A.4. Approval of Agenda

Motion to approve the agenda.

RESULT: Adopted

MOVER: Inverness City Councilmember Jacquie Hepfer

SECONDER: Holly L. Davis

AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan, Crystal River City Councilmember Brown, Inverness City Councilmember Hepfer

NAY: None

B APPROVAL OF MINUTES

Motion to approve items B1 and B2.

RESULT: **Adopted**

MOVER: Holly L. Davis

SECONDER: Inverness City Councilmember Jacquie Hepfer

AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Finegan, Crystal
River City Councilmember Brown, Inverness City Councilmember
Hepfer

NAY: None

B.1. Minutes of the Governing Body of the Special Library District

Approve the following minutes of the Government Body of the Special Library
District: April 26, 2022 Regular Meeting

RESULT: **Adopted**

MOVER: Holly L. Davis

SECONDER: Inverness City Council, Councilmember Jacquie Hepfer

AYES: Davis, Davis Schlabach, Kinnard D.C., Crystal River City
Councilmember Brown, Inverness City Council, Councilmember
Hepfer, Bays, Finegan

NAY: None

B.2. Minutes of the Governing Body of the Special Library District

Approve the following minutes of the Governing Body of the Special Library
District: July 26, 2022 Preliminary Budget Hearing

RESULT: **Adopted**

MOVER: Holly L. Davis

SECONDER: Inverness City Council, Councilmember Jacquie Hepfer

AYES: Davis, Davis Schlabach, Kinnard D.C., Crystal River City
Councilmember Brown, Inverness City Council, Councilmember
Hepfer, Bays, Finegan

NAY: None

C OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Steve Mecler

Les Lovejoy

Bonnie Wilder

Steve Moline

Neal Carr

Doug Formsma

Molly Coletti

Doug Nicholson

Minutes

Governing Body of the Special Library District of Citrus County - January 24, 2023

*Lala Sanders
Lynne Laura
Dean Bales
Cheryl Cushman
Mike Nappi
Steve Coletti
Anita Marshall
Jack Marshall
John Rees
Nancy Hochmuth
Rita Fox
Ben Olson
Debra DeCordova
Phyllis Peters
Don Martin
Mary Seader
Kathleen Thibos
Kevin Ballard
Deb Spence
Kathy Gates
Timothy Gilbert
Rosemary Nilles
Charlotte Todd
Patti O'Connell
Deirdre Sweeney
Willard Eller
Rick Matherson
Frank Papcin
Michael O'Connell
Janet Genova
Nancy Tomaselli
Luis Marin
Gail Roughgarden*

Commissioners responded to comments from the public.

[Public Speaker Forms for item C](#)

D CITRUS COUNTY SPECIAL LIBRARY DISTRICT GOVERNING BOARD

D.1. Special Library District Advisory Board Nomination and Appointment

Nominate and Appoint four individuals to the Special Library District Advisory Board as Regular Members to fill four expiring terms. The new two-year terms will be effective from February 1, 2023 through January 31, 2025.

Motion to nominate and reappoint Lorraine Benefield, Kenneth Jones, and Elaine Kleid, and appoint Justin Strickland to the Special Library District Advisory Board as regular members.

There were no citizen comments.

Board discussion ensued.

Motion to cease nominations.

RESULT: **Adopted**

MOVER: Rebecca Bays

SECONDER: Holly L. Davis

AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Crystal River City Councilmember Brown, Inverness City Councilmember Hepfer

NAY: Finegan

RESULT: **Adopted**

MOVER: Jeff Kinnard D.C.

SECONDER: Crystal River City Councilmember Ken Brown

AYES: Davis Schlabach, Davis, Bays, Kinnard D.C., Crystal River City Councilmember Brown, Inverness City Councilmember Hepfer

NAY: Finegan

E OPEN TO THE PUBLIC

The following individuals addressed the Board on various issues:

Deb Spence

Lenora Nelson

Timothy Gilbert

Michael O'Connell

Library Services Director Eric Head and the Commissioners responded to comments from the public.

[Public Speaker Forms for item E](#)

F ADJOURN

The meeting was adjourned at 11:54 A.M.

[Proof of Publication](#)