



LIBRARY

NOTICE OF MEETING

There will be a Library Advisory Committee Meeting
on Tuesday, September 8, 2009 at 2:00pm,
in the Commission Chambers, City Hall,
155 Corey Avenue, St. Pete Beach,
Pinellas County, Florida,
to review the following:

Approval of Minutes
Activity Statistics
Library Programs
Library Planning

Any Other Matters the Advisory Committee Wishes to Discuss

The Public is cordially invited to attend.

*In accordance with the Americans with Disabilities Act and Florida Statutes 286.26,
persons with special disabilities needing special accommodation to participate in this proceeding
should contact Mr. Ed Pickhardt, Superintendent of Buildings, at (727) 363-9243,
for assistance no later than seven days prior to the proceeding.
If hearing impaired, telephone the Florida Relay Service Number/TDD (800) 955-8771.*

*If a person decides to appeal any decision made at this hearing, they will need a record
of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings
is made, which includes the testimony and evidence upon which the appeal is to be based
(F.S. 286.105). The city does not furnish verbatim transcripts; interested parties should make
the necessary arrangements for the verbatim transcripts.*

Roberta L. Whipple, Library Administrator

Posted and distributed August 25, 2009.



**LIBRARY ADVISORY BOARD
MINUTES**

September 8, 2009

THOSE PRESENT:

Barbara Mooney
Ward Frizsolowski, Chair
Judy Cohan

ALSO PRESENT:

Roberta Whipple, Library Administrator
Elaine Trehly, Finance Director
Theresa McMaster, City Clerk

FISCAL YEAR 2010

**Budget PPLC Changes, Courier, Databases, Supplemental Monies,
Broadbank Technology Opportunities Program, PPLC Capital
Improvements Fund, FACT "Visions to Ventures" Community
Project Grant, Irene Bopbsin Trust, Activity Statistics, Library
Reorganization (Ward) Friends of the Library (Barbara)
Volunteers (Jean)**

Elaine Trehly, Finance Director, summarized the Library Budget for the FY 2009/2010.

PPLC

Ms. Whipple discussed the changes in couriers; also noted that some of the databases will be discontinued. They will be maintaining all of the automation costs. The Talking Book Library will continue to pay for TBLC.

SUPPLEMENTAL MONIES

Ms. Whipple discussed the Broadband Stimulus and the fact that we don't qualify for most of the grants. The state will allow us to partner in the statewide grant for new computers.

Friends will have a 20% match; the City will use its 20% for furniture.

PPLC has a Capital Improvements Grant Fund and will be writing a grant for new furniture.

\$198,000 Bobson Trust has been used through the years for the purpose of purchasing books and it was recommended that we continue to use this gift for books.

REPORTS

Ms. Whipple stated that there was a mistake in the statistics; she summarized the statistics for the Library.

Ward Friszolowski gave a status report on the Library reorganization.

Barbara Mooney gave an update on the Friend's report.

ACTION TAKEN BY THE COMMITTEE

The By-Laws were updated and a new website was funded for the Library.

ACTIVITIES

The Committee is helping plan for the 40th Anniversary which is to take place October 3, 2009, which plans include contests, raffles and cupcakes.

ADJOURNMENT

With no further business to come before the Committee, the Meeting was adjourned.


Jean Andrews, Chairman

ATTEST:


Theresa B. McMaster, City Clerk