

LIBRARY ADVISORY COMMITTEE

MINUTES

JANUARY 28, 2016

2:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENT:

Judy Cohan, Chairwoman
Steve Traiman, Vice Chair
Lance Peterson, Member
Wendy Holmes, Member

ABSENT:

John Phillips, Sr., Member

ALSO PRESENT:

Elaine Edmunds, Administrative Services Director
Phyllis Ruscella, Library Administrator
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

Ms. Edmunds, Administrative Services Director, requested to add an agenda item for the Approval of Minutes from the November 19, 2015 Library Advisory Committee meeting.

Vice Chairman Traiman made a motion to approve the November 19, 2015 minutes as written. The motion was seconded by Member Peterson and unanimously approved by a voice vote, (4 yeases – 0 nos).

2. Audience Comments

There were no audience comments.

3. Library Activities Update

Ms. Phyllis Ruscella, Library Administrator, updated the Library Advisory Committee in regard to library activities.

4. **Discussion of Statements of Qualifications received by City in response to the RFQ "Design Services for New Library Building" and providing recommendation to the City Commission**

Vice Chairman Traidman handed out a document entitled "New Library – RFQ Analysis for 1/28 Library Advisory Board Review" to the committee members. Per Chairwoman Cohan's request, Vice Chairman Traidman led the discussion in regard to the Statements of Qualifications received by the City.

Ms. Edmunds asked the Library Advisory Committee to rank the six candidates to provide a recommendation to the City Commission.

Vice Chairman Traidman made a motion to recommend that the City Commission invite the Library Advisory Committee's top three choices -- Rowe Architects, Long & Associates and Fleischman Garcia -- for formal presentations of sites for a new library. The motion was seconded by Member Holmes and unanimously approved by a voice vote, (4 yeses – 0 nos).

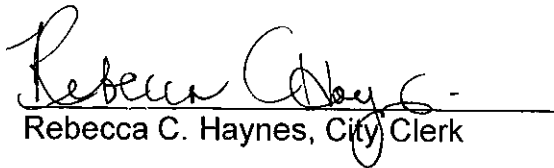
Chairwoman Cohan asked Ms. Edmunds to update the Library Advisory Committee members by e-mail when Ms. Edmunds learns what the City Commission's opinion is in regard to the library. Ms. Edmunds replied that she would inform the Library Advisory Committee when the City Commission will be discussing the library.

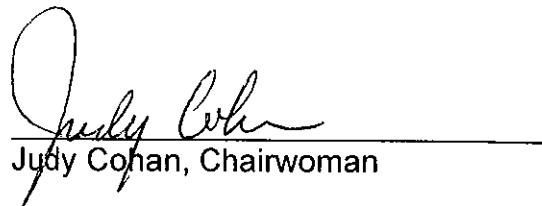
Ms. Edmunds informed the Library Advisory Committee that the next Library Advisory Committee meeting will be March 17, 2016.

5. **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 3:05 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Judy Cohan, Chairwoman

Minutes approved on: March 17, 2016