

LIBRARY ADVISORY COMMITTEE

MINUTES

NOVEMBER 17, 2016

2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT:

Judy Cohan, Chairwoman
Steve Traiman, Vice Chair
Wendy Holmes, Member
Lance Peterson, Member
John Phillips, Sr., Member

ALSO PRESENT:

Elaine Edmunds, Administrative Services Director
Betcinda Kettells, Interim Library Administrator
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Review the minutes of September 22, 2016

Member Peterson made a motion to approve the minutes. The motion was seconded by Member Holmes and unanimously approved by a voice vote, (5 yeses – 0 nos).

4. Update on Roof Project

Ms. Edmunds, Administrative Services Director, updated the Library Advisory Committee members that the roof project should go out to bid before the end of the calendar year.

5. Update on Library Interior Improvements

Betcinda Kettells, Interim Library Administrator, informed the library members of the following desired interior improvements:

- shelving
- display units
- service desks
- possible quiet spaces

Ms. Edmunds commented on the financial aspects as follows:

- \$200,000 dedicated for interior improvements
- The PPLC, Pinellas Public Library Cooperative, grant money should be used by September 2017 - \$152,865.00

6. Update on Website and Logo

Ms. Betcinda Kettells gave a general update to the board as follows:

- The library logo has been completed and incorporated into a new website which is projected to launch in December 2016.
- Library's web page: spblibrary.com

7. Partnership with the Museum of Fine Arts

Ms. Betcinda Kettells updated the board that a partnership had been formed between the PPLC and the Museum of Fine Arts to bring museum passes to libraries which includes the St. Pete Beach Library.

8. Upcoming Library Programs

Ms. Betcinda Kettells gave a general update in regard to the following programs:

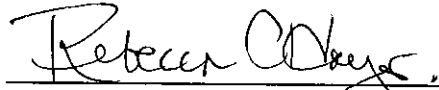
- Children's movies
- Friends of the Library – annual meeting, fall silent auction
- Mother Goose story times
- Therapy dog visits
- Sidewalk Astronomy event
- Acapella group Pitchforks singing Christmas carols at the library
- Food for Fines
- Holiday hours of operation

Vice Chairman Traiman requested that a copy of the Library Inspection Report be distributed to the Library Advisory Committee members. Ms. Edmunds replied that she would send the members a copy.

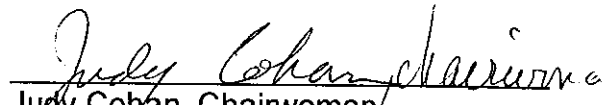
9. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:17 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Judy Cohan, Chairwoman

Minutes approved on: 1/26/17