

LIBRARY ADVISORY COMMITTEE

MINUTES

MARCH 16, 2017

2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT:

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

ABSENT:

John Phillips, Sr., Member

ALSO PRESENT:

Elaine Edmunds, Administrative Services Director
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 of the minutes - January 26, 2017

Vice Chairman Traiman made a motion to approve the minutes. The motion was seconded by Member Peterson and unanimously approved by a voice vote.

4. Review of the General Powers and Duties of the Committee

Ms. Edmunds, Administrative Services Director, distributed copies and reviewed a document entitled "St. Pete Beach, FL Code of Ordinances, ARTICLE V. – LIBRARY ADVISORY COMMITTEE" with the Library Advisory Committee members.

Ms. Edmunds updated the Library Advisory Committee in regard to the following:

- Elect a Chair and Vice Chair on 6/15/17.
- Members will be appointed or re-appointed on 3/28/17.

5. Upcoming Library Programs

Ms. Edmunds reviewed the following programs:

- 3/1-3/31- Friends Spring Basket Silent Auction
- 3/20 – Intro to Music Therapy, Erin Seibert
- 3/22 & 3/25 – Academic Success Program for teens
- 4/3 – Old Time Radio Show
- 4/3, 4/10, 4/17, 4/24 – Introductory computer classes
- 4/12 – New Adult Coloring Program
- 4/12 – Celebrate the City's Birthday with Local Authors
- 4/30 – Wendy Wax book talk and signing
- Every other Tuesday – one-on-one tech help
- Each Thursday - Mother Goose Story Time and Reading Therapy Dogs
- Third Wednesday of the month – recently released movie for adults
- Once a month – children's movie
- Third Tuesday of the month – Book Club
- AARP – preparing taxes for free on Fridays until 4/14/17

Vice Chairman Traiman and the Library Advisory Committee members thanked Ms. Edmunds for all of her support and guidance and wished her the best for her future retirement.

There was committee discussion on the following topics in regard to the repairs to be performed on the library:

- a company was hired to prepare the specs to replace the roof, and the proposal will be presented to the City Commission
- HVAC system
- bathroom renovations
- carpeting
- furniture
- funds from PPLC
- there is a possibility a project will be moved to next year's budget

6. Adjournment

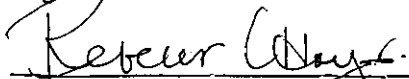
There being no further business to come before the Committee, the meeting was adjourned at 2:17 p.m.

Attest:

Library Advisory Committee

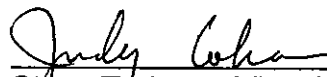
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Rebecca C. Haynes, City Clerk

Minutes approved on: 6/15/2017



~~Steve Trainor, Vice Chair~~

Judy Cohan, Chairwoman