

LIBRARY ADVISORY COMMITTEE

MINUTES

JUNE 15, 2017

2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT:

Judy Cohan, Chairwoman
Wendy Holmes, Member
Lance Peterson, Member
John Phillips, Sr., Member

ABSENT:

Steve Traiman, Vice Chairman

ALSO PRESENT:

Vince Tenaglia, Administrative Services Director
Betcinda Kettells, Library Administrator
Rebecca Haynes, City Clerk

1. Changes to the Agenda

Chairwoman Cohan requested to add an item in regard to Penny for Pinellas to the agenda.

2. Audience Comments

There were no audience comments.

3. Approval of Minutes

a. March 16, 2017

Member Holmes made a motion to approve the minutes as presented. The motion was seconded by Member Phillips and unanimously approved by a voice vote, (4 yeses – 0 nos).

4. Announcement of READ Pinellas Grant Award

Betcinda Kettells, Library Administrator, noted that Librarians Maureen Marton and Walter Gritzer obtained a \$500.00 grant from READ Pinellas. A set of novels from "Open Door," "Rapid Read," and "Book Shots" was purchased.

5. Announcement of Gift from St. Pete Beach Community Club

Ms. Kettells announced that the St. Pete Beach Community Club donated \$2,400.00 for which staff is very grateful. A DVD case was purchased.

6. Upcoming Library Programs

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

- Program information is available at www.spblibrary.com
- Summer reading programs in June and July
- Reading with the Rays program will run through September
- AARP Safe Driving course
- Mayor Johnson is currently holding community meetings on the second and fourth Mondays of each month
- Radio drama night & adult coloring will continue on a tentative basis
- Movie night is very successful
- Book and film discussion very popular
- Reading with Skeeter postponed until Fall
- Sidewalk astronomy night in July
- St. Petersburg College and St. Petersburg Library will sponsor three workshops in August focusing on teens
- Discussions with Forward Pinellas centered around future transportation

Penny for Pinellas Discussion (Item added by Chairwoman Cohan)

Ms. Cohan noted that Member Traiman requested she present the item on his behalf for board discussion and support.

Ms. Cohan requested board member consensus on recommending to the City Commission that the priority list for Penny for Pinellas include renovations to the current library and construction of new library.

Member Peterson made a motion to recommend that the City Commission include renovations to the current library and construction of a new library as part of the Penny for Pinellas priority list that will be submitted to Pinellas County. The motion was seconded by Member Holmes and unanimously approved by a voice vote, (4 yeses – 0 noes).

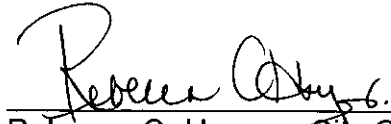
Introduction of Administrative Services Director

Vince Tenaglia, Administrative Services Director, introduced himself, provided background information, and commented on establishing priority projects.

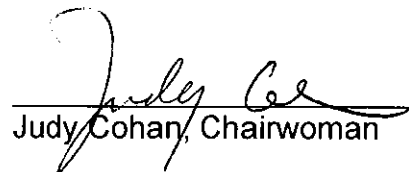
9. **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 2:25 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Judy Cohan, Chairwoman

Minutes approved on: 1/25/18