



LIBRARY ADVISORY COMMITTEE MEETING

CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Thursday, March 15, 2018
2:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

- 1. Changes to the Agenda** – Agenda items to be added, moved or deleted will be addressed at this time. Items added will be assigned agenda item numbers and items that are moved will retain the same item numbers. A notation will be made that those items will be taken out of order.
- 2. Audience Comments** – Comments shall be limited to three minutes per person to issues not on the agenda.
- 3. Approval of Minutes - January 25, 2018 Special Meeting**
- 4. Upcoming Library Programs**
- 5. Adjournment**

APPEAL

APPEAL: In accordance with 286.0105, Florida Statute (Notices of meetings and hearings must advise that a record is required to appeal), if a person decides to appeal any decision made by this committee, board, agency, or commission with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

AMERICANS WITH DISABILITIES ACT (ADA): In accordance with the Americans with Disabilities Act and Florida Statutes, if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact City Hall at (727) 367-2735.

Electronic media must be submitted a minimum of 24 hours in advance to cityclerk@stpetebeach.org

The public is cordially invited to attend.

All agenda material is available for review at City Hall.

LIBRARY ADVISORY COMMITTEE – SPECIAL MEETING

MINUTES

JANUARY 25, 2018

2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

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

ALSO PRESENT:

Vincent Tenaglia, Administrative Services Director
Betcinda Kettells, 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 June 15, 2017

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

4. Election of Chair and Vice Chair

There was committee discussion in regard to Ms. Cohan remaining Chairwoman and Mr. Traiman remaining Vice Chair, and both members agreed.

Member Peterson made a motion to keep the present Chair and Vice Chair. The motion was seconded by Member Holmes and unanimously approved by a voice vote.

5. Upcoming Library Programs

Betcinda Kettells, Library Administrator, provided a general update to the committee as follows:

- programs for January and February 2018
- Library Statistics, January 2018
- Library programs: in house, internet, external outlets and media outlets

Vincent Tenaglia, Administrative Services Director, updated the committee on improvements to the library as follows:

- kickoff meeting in regard to restroom renovations
- carpeting
- furniture replacement
- Public Works staff is managing the exterior and structural components of the project
- an engineering firm is under contract to evaluate the roofing and HVAC systems

6. Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:16 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Judy Cohan, Chairwoman

Minutes approved on: _____