

LIBRARY ADVISORY COMMITTEE

MINUTES

MARCH 15, 2018

2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT:

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

ALSO PRESENT:

Betcinda Kettells, Library Administrator
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

Vice Chairman Traiman asked for Member Peterson to read aloud correspondence to Vince Tenaglia, Administrative Services Director, and Mr. Tenaglia's response in regard to library funding.

2. Audience Comments

There were no audience comments.

3. Review the minutes of January 25, 2018

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

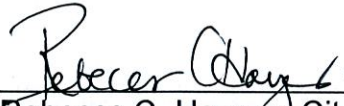
4. Upcoming Library Programs

Ms. Kettells gave a general update in regard to programs offered by the Library. Also, Ms. Kettells informed the committee that the library programs can be found on the library's webpage, and that printable calendars, printable program guides and calendars of events are available.

5. Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:12 p.m.

Attest:



Rebecca C. Haynes City Clerk

Judy Cohan, Chairwoman

Minutes approved on: 4/21/18