

LIBRARY ADVISORY COMMITTEE

MINUTES

DECEMBER 13, 2018

2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT:

Wendy Holmes, Member
Kathleen Kennedy, Member
Lance Peterson, Member

ABSENT:

Judy Cohan, Chairwoman
Steve Traidman, Vice Chair

ALSO PRESENT:

Vincent Tenaglia, Administrative Services Director
Betsy Kettels, 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. Action Items

- a. Approval of the Minutes of the September 20, 2018 Meeting

Member Holmes made a motion to accept the minutes. The motion was seconded by Member Peterson and unanimously approved by a roll call vote, (3 yeses – 0 nos).

4. Agenda Items

- a. Report on Past Performers

Ms. Betcinda Kettells, Library Administrator, reported that the following paid performers produced positive feedback: Chef Warren with 24 attendees and Hungrytown with 19 attendees.

b. Upcoming Performers

Ms. Kettells stated that the following performers are scheduled as follows:

Jane Rosenbohm	January 29, 2019
Mike the Appraiser	February 28, 2019

c. Creating Committee for 50th Birthday Events

Ms. Kettells reported that the library will be celebrating its 50th birthday, and Ms. Kettells will be forming a committee of St. Pete Beach residents to plan a celebration.

d. Upcoming Collaborations with Rec. Dept.

Ms. Kettells informed the Library Advisory Committee about a chalk art fair that is planned to occur in March 2019 with vendors and performers.

e. Upcoming Library Programs

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

- Christmas caroling
- Cookie swap
- Authors extravaganza
- Stitching group
- Mental and physical health – January
- Author Tim Dorsey

5. Discussion Items

A.) Library Renovation Progress Report

Mr. Tenaglia, Administrative Services Director, gave a general update in regard to the library renovations as follows:

- Closing on property adjacent to the library very soon, and the property will remain a parking area for short-term planning
- Authorized the final design task that will complete the engineering phase of the project prior to construction
- Directed by the City Commission to put together an RFQ, Request for Qualifications, for one firm to coordinate all of the various construction activities - HVAC, roofing, carpeting and window replacements - with one contract
- There is a tentative schedule, for working purposes, to ensure the budget is aligned with logical timing for construction
- Project fund – there is a working estimate, and Staff will try to program the dollar value into the upcoming budget

- Springtime budget sessions will be used to prioritize all the various projects taking place in the City
- Assuming the necessary funding is secured, will issue a contract in the fall of 2019 for construction in the early calendar year of 2020
- Searching for potential grants

Mr. Tenaglia also updated the committee on the following items:

- Blind Pass Road roadway project
- Emergency funds
- Safety hazards

6. Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:28 p.m.

Attest:


Rebecca C. Haynes
Rebecca C. Haynes, City Clerk

Judy Cohan
Judy Cohan, Chairwoman

Minutes approved on: 4/2/19