

LIBRARY ADVISORY COMMITTEE

MINUTES

APRIL 2, 2019

2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT:

Judy Cohan, Chairwoman
Steve Traiman, Vice Chair
Wendy Holmes, Member
Kathleen Kennedy, Member

ALSO PRESENT:

Rebecca C. Haynes, City Clerk
Vincent Tenaglia, Assistant City Manager
Betcinda Kettells, Library Administrator

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

Chairwoman Cohan asked for a moment of silence in remembrance of Board Member Lance Peterson, who passed away on March 8, 2019.

3. In Memoriam – Moment of Silence for Lance Peterson

4. Action Items

- a. Approval of the 12/13/2018 minutes

Vice Chair Traiman made a motion to approve the minutes of December 13, 2018. The motion was seconded by Member Holmes, and unanimously approved by roll call vote.

5. Agenda Items

- a. Report on Past Performers

- b. Upcoming Performers
- c. Update on 50th Celebration Events

Betcinda Kettells, Library Administrator, gave an update on the past performers for Library events; and presented information on upcoming performers for 2019.

Ms. Kettells then outlined several 50th Anniversary events that are scheduled.

6. Discussion Items

Vincent Tenaglia, Administrative Services Director, reported that an RFQ was let for Library renovations and that six proposals had been received. The successful bidder will be presented for Commission consideration at their 4/9/2019 meeting.

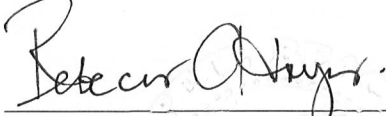
Mr. Tenaglia also stated that the City submitted a grant application to the State of Florida and reviewed the dollar amount and timeframe.

Several Board members asked about alternative sites in the City to temporarily house the Library while it is under construction. Mr. Tenaglia indicated that such sites had not yet been discussed with the Commission.

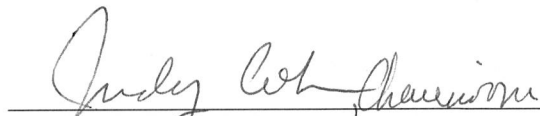
7. Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:30 p.m.

Attest:



Rebecca C. Haynes, City Clerk


Judy Cohan, Chairwoman

Minutes approved on: 6/20/2019