LIBRARY ADVISORY COMMITTEE

MINUTES

JUNE 20, 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
Bill Thompson, 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.

3. Action Items

a. Approval of the 04/02/2019 minutes

Member Holmes made a motion to approve the minutes of April 2, 2019. The motion was seconded by Member Kennedy and unanimously approved by roll call vote.

b. Election of Chair and Vice Chair

Member Holmes nominated Judy Cohan and Steve Traiman to continue as Chair and Vice Chair respectively. Member Kennedy seconded the motion and both nominees accepted. The motion passed unanimously by a voice vote.

5. Agenda Items

a. Report on Past Performers

b. Upcoming Performers

c. Update on 50th Celebration Events

d. Summer Reading Program

e. Kanopy Launch

f. New Library App

Betcinda Kettells, Library Administrator, gave an update on the past performers for Library events. Mrs. Kettells presented information on upcoming performers for 2019 and spoke about the Golden Ticket Giveaway.

The Universe of Stories is the theme of the Summer Reading Program and Reading with The Rays continues. Author Lori Roy will be coming to speak about her book "Gone Too Long" in July.

Ms. Kettells reported that Kanopy Video Streaming Service has been launched, the first of its kind in Pinellas; there is also a new Pinellas Library Cooperative App.

6. Discussion Items

a. Library Progress Report

Vincent Tenaglia, Assistant City Manager, reported that Hennessey Construction has been chosen as construction manager for the library renovation and that contract is in negotiation. The total budget is $1.9 million for interior renovation and exterior aesthetic improvements. Mr. Tenaglia answered committee questions regarding budget and timelines.

Betcinda Kettells reported that she has been working on a temporary relocation site or sites; ideally, one location would be best. Discussion followed on possible locations, staffing, landscaping and services.

The next meeting is 9/19/2019 at 2:00 p.m.

7. Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:50 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Judy Cohan, Chair

Minutes approved on: ~~9/12/19~~ 9/19/19