

LIBRARY ADVISORY COMMITTEE

MINUTES

September 19, 2019

2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT:

Judy Cohan, Chairwoman
Steve Traiman, Vice Chair
Bill Thompson, Member

ABSENT:

Wendy Holmes, Member
Kathleen Kennedy, Member

ALSO PRESENT:

Vincent Tenaglia, Assistant City Manager
Betcinda Kettells, Library Administrator
Ginny Keeter-Bodkin, 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 06/20/2019 minutes

Chair Cohan asked if there were any changes to the minutes as presented. Library Administrator Betcinda Kettells stated that the author's last name on page two should be 'Roy' instead of 'Ray'.

Vice Chair Traiman made a motion to approve the minutes of June 20, 2019 with the change of the author's name. The motion was seconded by Member Thompson and unanimously approved by roll call vote.

4. Agenda Items

Betcinda Kettells, Library Administrator, gave updates on the following:

a. Report on Past Performers

Since the last meeting, Professor Dodad performed "Outer Space Science" and Magic and Mayhem performed "The Moon Bunny".

b. Upcoming Performers

"Remember Then" - live jukebox music of the 50's, 60's and 70's is scheduled for September 23rd.

c. Update on 50th Celebration Events

The Golden Ticket Giveaway is ongoing and has been well-received. October 28th will be the culmination event, which will include a presentation on the history of the Library, the unveiling of a museum quality history display created by USF students in the "How to Make History" class, and refreshments. Local dignitaries will be invited.

d. New Museum Passes

Two additions to the Passes Program are: the Tampa Bay History Center and the Dunedin History Museum. This brings the total number of museums in the program to eight.

5. Discussion Items

a. Library Renovation Progress Report

Vincent Tenaglia, Assistant City Manager, summarized that Hennessey Construction was selected as construction manager for the library renovation by the City Commission at their July 23rd meeting. Their scope of work includes two aspects - pre-construction and construction. Mr. Tenaglia briefly outlined what the first steps will be. The next meeting with them will be in two to three weeks when they should have a comprehensive draft budget. The guaranteed maximum price will be approved by the City Commission.

The City Commission directed on August 13th to proceed with the temporary library space location next to P.J.'s at 7470 and 7464 Gulf Boulevard. The space is approximately 6,000 square feet and is cost effective.

The FY2020 budget was approved by the City commission on second reading on September 17th, which includes \$1,930,000 for the construction project.

Al Johnson, 9275 Blind Pass Road commented on the temporary space for the library and offering full services during the renovation. Ms. Kettells responded that there will be

no entertainment programming until the renovation is complete, but she has found space for the other services. Some space has been allocated for the Friend's Bookstore.

a. Sunset Calendar

Gregory Premier of St. Pete Beach presented a proposal to the committee for a fundraising project, "2019 Best Sunsets Calendar", to benefit the City's Library. Mr. Premier reviewed his ideas regarding a contest, judging, advertising, printing, costs, and sales followed by questions from the committee.

Discussion followed on the funding the project and the timeline. Chair Cohan stated that even if this committee supports the idea, this is an advisory committee and is not empowered to make such a decision; the City Commission would need to approve such a project. Mr. Premier stated that he intended to bring to the idea the next Commission meeting.

There was no other public comment on this item.

Chair Cohan reminded the committee about the next meeting in December. Mr. Tenaglia stated that he would provide updates to the committee between meetings during the library renovation.

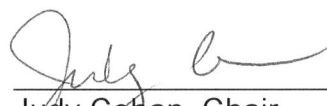
The next meeting is 12/12/2019 at 2:00 p.m.

7. Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:46 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Judy Cohan, Chair

Minutes approved on: 12/12/19