



## **LIBRARY ADVISORY COMMITTEE MEETING**

**CITY OF ST. PETE BEACH**  
155 Corey Avenue  
St. Pete Beach, FL 33706

**Thursday, March 18, 2021**  
**2:00 P.M.**

Call to Order  
Pledge of Allegiance  
Roll Call

1. **Changes to the Agenda** – Agenda items to be added, moved or deleted will be addressed at this time. Items added will be assigned agenda item numbers and items that are moved will retain the same item numbers. A notation will be made that those items will be taken out of order.
2. **Audience Comments** – Three minutes per person to issues not on the agenda.
3. **Approval of Minutes**
  - a. 12/10/2020
4. **Discussion Items**
  - a. Renovation/finishing touches
  - b. Parking Lot Construction
  - c. Ribbon Cutting/Grand Re-opening
  - d. Programming
5. **Adjournment – Next Meeting: 6/17/2021**

The public is cordially invited to attend.

**APPEAL: Florida Statutes Chapter 286.0105 Notices of meetings and hearings must advise that a record is required to appeal.** Each board, commission, or agency

of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of the meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**AMERICANS WITH DISABILITIES ACT: Florida Statutes 286.26. Accessibility of public meetings to the physically handicapped.** In accordance with the Americans with Disabilities Act and Florida Statutes, persons needing special accommodations to participate in a meeting should contact City Hall at (727) 367-2735 no later than forty-eight (48) hours prior to the meeting for assistance.

**Electronic media must be submitted a minimum of 24 hours in advance to [cityclerk@stpetebeach.org](mailto:cityclerk@stpetebeach.org)**

**All agenda material is available for review at City Hall.**

## LIBRARY ADVISORY COMMITTEE

### MINUTES - **DRAFT**

December 10, 2020 - 2:00 P.M.

**PRESENT:** Judy Cohan, Chair  
Steve Traiman, Vice Chair  
Bill Thompson, Member  
Wendy Holmes Boring, Member  
Kathleen Kennedy, Member

**STAFF PRESENT:** Vincent Tenaglia, Assistant City Manager  
Betcinda Kettells, Library Director  
Ginny Keeter-Bodkin, Deputy City Clerk

Chair Cohan called the meeting to order at 2:00 PM.

1. **Changes to the Agenda** - There were no changes to the agenda.
2. **Audience Comments** - There were no audience comments.
3. **Approval of Minutes**
  - a. Approval of the 9/17/20 minutes

**Member Thompson moved to approve the September 17, 2020 minutes as presented; the motion was seconded by Member Holmes Boring and passed unanimously by a voice vote.**

- b. Approval of the 11/19/2020 Special Meeting minutes

**Vice Chair Traiman moved to approve the November 19, 2020 minutes as presented; the motion was seconded by Member Holmes Boring and passed unanimously by a voice vote.**

#### 4. **Discussion Items**

- a. **New Website** – Ms. Kettells updated the Board on the City’s new website and the library’s page.

- b. **New Logo** – Ms. Kettells shared the new logo now includes ‘Est. 1951’ and a font type that matches the era and the original building.

- c. **Ribbon Cutting/Grand Re-opening** - Vice Chair Traiman explained that the Friends of the Library voted to support and finance the event and have had a preliminary meeting with the Chamber of Commerce. Plans are in progress, with the opening date to be scheduled in March.

Mr. Tenaglia updated the Committee that although the work on the facility is still on schedule, Duke Energy has found it necessary to rebuild and reposition the transformer to provide sufficient/upgraded power for renovated building, with an intended completion in March. He added that due to a favorable FY 2020 budget, additional funds are being appropriated to upgrade the parking lot and its landscaping. A change in direction of traffic flow in the alley at the last Commission meeting should help with parking issues.

Ms. Kettells explained that the date to move back from the temporary facility to the library is still fluid. Delivery of new items has begun; some are being stored at the temporary facility, some at the renovated building under wraps, and some are pending.

**6. Adjournment** – Next meeting 03/18/2021

Member Thompson moved to adjourn; the motion was seconded by Member Kennedy and the meeting was adjourned a 2:22 PM.

*These minutes are scheduled for approval at the March 18, 2021 Library Advisory Committee meeting.*