

LIBRARY ADVISORY COMMITTEE MINUTES

December 10, 2020 - 2:00 P.M. St. Pete Beach City Hall

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 that 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 were approved at the March 18, 2021 Library Advisory Committee meeting.