

LIBRARY ADVISORY COMMITTEE MINUTES
June 17, 2021 - 2:00 P.M.

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

STAFF PRESENT: Betcinda Kettells, Library Director
Amber LaRowe, City Clerk

Chair Cohan called the meeting to order at 2:00 p.m. followed by the Pledge of Allegiance.

1. Changes to the Agenda - There were no changes made to the Agenda.

2. Audience Comments –

Judy Cohan spoke as a resident not as a Board Member. She commented on the lack of parking and inquired if the City/Library can make spots designated for patrons of the Library more towards the entrance.

3. Approval of Minutes

a. Approval of the 3/18/2021 minutes

Vice Chair Traiman asked that the minutes be modified to remove “Gulf Beaches Chamber of Commerce” and replace with “Tampa Bay Beaches Chamber of Commerce”. Mrs. LaRowe stated that she was not able to find the Word Version to make the change prior to the meeting. The Board requested to table this item until the change can be made and presented at the next meeting in September.

4. Action Items

a. Election of Officers 2021-22

Member Holmes moved to appoint Judy Cohan as Committee Chair for 2021-22; the motion was seconded by Vice Chair Traiman and passed unanimously by a voice vote.

Member Holmes moved to appoint Steve Traiman as Committee Vice Chair for 2021-22; the motion was seconded by Chair Cohan and passed unanimously by a voice vote.

5. Discussion Items

a. Sunshine Law and Public Records Presentation

Assistant City Attorney Matthew McConnell appeared electronically to present the Sunshine Law and Public Records information to the Board. A copy of the Presentation is made a part of the minutes.

Attorney McConnell informed the Board that this will be an annual training. A question and answer session followed the Presentation. Mrs. LaRowe will email the Board the contact information for Dickman Law Firm so that they can email or call with any questions they may have.

b. Board Roles and Responsibilities

Mrs. LaRowe read Section 22-142 from the City's Code of Ordinances that identifies the two main roles of the Library Advisory Committee.

c. Programming

Library Director Kettells discussed the programming for the Summer to include:

- Summer reading program both virtual and in person
 - In person receive a summer reading bag with a BINGO scavenger hunt and a craft
 - Virtual is conducted via Page Turner Adventures
- New crafts are available every two weeks
- BINGO Card scavenger hunt is available to adults also; a local small business gift card are the incentives for completing BINGO
- In person movies
 - Monday- Family Movie Night
 - Wednesday Movie Night
 - Friday Fresh Film-Every other Friday and is a newer movie
- September event will be a Small Business Hub
 - Five workshops are hosted in September to discuss how to open and manage a small business
- AARP driver courses are coming back in the Fall
- David Bush American History is coming back in the Fall
- Clean Reads Beach Reads Program
 - Bring in proof that you picked up litter and receive an incentive
- Musical interludes for local performers coming back
- Group story time in the Fall
- New book club in the Fall

Member Kennedy complimented the Library on all the wonderful events that are planned. She inquired how the Board could help her and staff with other ideas for programs. Ms. Kettells suggested that when members are in the community to talk about ideas that the public would like to see offered.

Discussion followed on the Reading to Dogs Program.

The Board discussed Library parking issues. When the adjacent yellow house comes down, more parking will be installed, however, the Board would like some of that designated specifically for Library patrons.

There being no further business, the meeting was adjourned at 2:55 p.m. – **Next meeting September 16, 2021**

These minutes were approved at the September 23, 2021 Library Advisory Committee meeting.