



**LIBRARY ADVISORY COMMITTEE MEETING
CITY OF ST. PETE BEACH**

155 Corey Avenue
St. Pete Beach, FL 33706

Thursday, March 10, 2022
2:00 PM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. Changes to the Agenda -
2. Audience Comments - **Comments shall be limited to 3 minutes per person**
3. Approval of Minutes
 - a. **9/23/2021**
4. Action Items
 - a. **Approval of 2022 Meeting Schedule**
5. Discussion Items
 - a. **Programming**
 - b. **Partnerships**
 - c. **Marketing**
6. Adjournment
 - a. **Next Meeting: 6/16/2022 (Meeting to elect the Chair and Vice Chair)**

APPEAL: In accordance with 286.0105, Florida Statute (Notices of meetings and hearings must advise that a record is required to appeal), if a person decides to appeal any decision made by this committee, board, agency, or commission with respect to any matter considered at this 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 (ADA): In accordance with the Americans with Disabilities Act and Florida Statutes, if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact City Hall at (727) 367-2735.

**The public is cordially invited to attend this meeting.
All agenda material is available for review at City Hall or www.stpetebeach.org.**

DRAFT LIBRARY ADVISORY COMMITTEE MINUTES
September 23, 2021 - 2:00 P.M.

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

EXCUSED: Judy Cohan, Chair

STAFF PRESENT: Betcinda Kettells, Library Director
Vince Tenaglia, Finance Director – Assistant City Manger
Ginny Keeter-Bodkin, Deputy City Clerk

Vice Chair Traiman 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** – None
3. **Approval of Minutes** a. 3/18/21 (revised) and 6/17/21

Member Thompson moved and Member Holmes Boring seconded the approval of the 3/18/21 (revised) and the 6/17/21 minutes; the motion passed unanimously by a voice vote.

4. **Action Items** – None
5. **Discussion Items** a. Programming

Ms. Kettells spoke about current programs including:

- Small Business Hub – there has been significant media coverage including TV and local newspapers; there have been two events to date
- Great Explorations Museum continuing partnership for youth programs
- Toddler Story Time has had great response
- Adult and Kids movies
- Kids Crafts – have tried in person but the take home version is more popular
- October programs - David Busch’s Topics in American History; SHINE Medicare 101 lecture and counseling; new monthly book club; local author talk on October 20th – Debbie Carson “Becoming Flo”

November adds nothing new, but these programs continue. Some passive programs will be tried in November: a Halloween themed story walk geared for children and a Thankfulness Tree.

Ms. Kettells summarized programs that did not work out including the AARP Safe Driver’s Course, Southeastern Guide Dogs, and Brooker Creek events; these may materialize in the Spring. Program ideas for the beginning of next year include technology classes, adult craft mornings, parking lot mini-concerts, and continuing education for adults (wellness, history).

There being no further business, Member Thompson made a motion, and the meeting was adjourned at 2:20 p.m. The next meeting is scheduled for December 16, 2021.

These minutes are scheduled for approval at the December 16, 2021 Library Advisory Committee meeting.

Notice of Meetings
Library Advisory Committee
2022

The Library Advisory Committee Board meets quarterly on the third Thursday of the month in the Commission Chambers of City Hall, 155 Corey Avenue, St. Pete Beach, Florida.

| <u>Meeting Date</u> | <u>Time</u> | <u>Agenda Packet Deadline</u> |
|---------------------|-------------|-------------------------------|
| March 10, 2022* | 2:00 pm | March 3, 2022* |
| June 16, 2022 | 2:00 pm | June 9, 2022 |
| September 15, 2022 | 2:00 pm | September 8, 2022 |
| December 15, 2022 | 2:00 pm | December 8, 2022 |

Meeting to elect the Chair and Vice Chair will be on June 16, 2022.

The Code of Ordinances pertaining to this board can be found at:
https://www.municode.com/library/fl/st._pete_beach/codes/code_of_ordinances?nodeId=PTIICOOR_CH22BOCOCO_ARTVLIADCO

*Date moved due to holiday