



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

155 Corey Avenue
St. Pete Beach, FL 33706

Thursday, September 15, 2022
2:00 PM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. Approval of the Agenda -
2. Audience Comments - Comments shall be limited to 3 minutes per person
3. Approval of Minutes
 - a. Minutes June 16, 2022
4. Discussion Items
 - a. Programming
 - b. Public Relations
5. Adjournment

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
June 16, 2022 - 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: Matthew O'Neil, Librarian
Ariana Wilson, Admin. Assistant – Clerk's Office

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

Vice Chair Traiman asked for a moment of silence for long-time staff member Tom DeCair who passed this past Sunday. Tom was a volunteer and library clerk for more than 14 years.

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

2. Audience Comments – Greg Premer, resident, and Vice Chair of the Planning Board announced a Fundraiser to benefit the City Library. A 2023 Best Sunsets Calendar from the Sunset Capital of Florida. He stated he presented this idea to the board years ago but postponed it due to Covid. Mr. Premer reviewed advertising ideas, printing costs, and sales. People could submit their sunset photos, and then the top 50 sunsets would be picked and judged to select the top 14 for a 14-month calendar. He announced that he was able to secure private funding to bring this project to life. Discussion followed on the funding and timeline. Board members thanked Mr. Premer for handling everything on behalf of the library and for coming up with a great idea. Vice Chair Traiman invited Mr. Premer to the next Friends of the Library meeting that will be held at the library on July 7th at 2:30 P.M. for more discussion.

3. Approval of Minutes
a. 3/10/22

Member Thompson moved and Member Holmes seconded the approval of the 3/10/22 minutes; the motion passed unanimously by a voice vote.

4. Action Items

a. **Election of Officers 2022-23**

Vice Chair Traiman moved and Member Holmes seconded the re-appointment of current Committee Chair Cohan for 2022-23.

Member Holmes moved and Member Thompson seconded the re-appointment of current Committee Vice Chair Traiman for 2022-23.

5. Discussion Items

a. **Programming**

Mr. O'Neil spoke about current programs including:

- Summer reading – This includes some great programs for kids and adults with a theme of “Oceans of Possibilities”.
- Interactive Movies – The first in the series was a hit.
- Bingo – Adults can pick up a bingo card to work on this summer and earn small prizes.
- Author programs – Two scheduled this month and one next month.
- Topics in American History

b. Partnerships -

Mr. O'Neil announced some current partnerships which included:

- Currently exploring a partnership with the Suntan Art Center
- Genealogy workshops
- The Academy of Senior Professionals at Eckerd College – in discussion with them to share resources and venues.

Mr. O'Neil announced that the Library has returned to regular operating hours on May 31st. He also announced that Tom DeCair has left a memorial request to please donate to the innovation fund. The City is currently working to add an announcement on the City website.

6. Adjournment - Next meeting 9/15/2022

There being no further business the meeting was adjourned at 2:23 p.m.

These minutes are scheduled for approval at the September 15, 2022 Library Advisory Committee meeting.