

**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 7<sup>th</sup> 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 31<sup>st</sup>. 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 were approved at the September 15, 2022 Library Advisory Committee meeting.*