



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

***** VIRTUAL MEETING *****

**PURSUANT TO FLORIDA GOVERNOR
EXECUTIVE ORDER 20-69
“LOCAL GOVERNMENT PUBLIC
MEETINGS”**

TO PARTICIPATE:

DIAL: +1 929-205-6099; Use Meeting ID: 870 1492 9562

OR USE ZOOM URL

Zoom URL: <https://zoom.us/j/87014929562>

**Thursday, September 17, 2020
2:00 PM**

Call to Order
Pledge of Allegiance
Roll Call

SPECIAL MEETING

1. **Changes to the Agenda** - Agenda items to be added, moved or deleted will be addressed at this time. Items added will be assigned agenda item numbers and items that are moved will retain the same item numbers. A notation will be made that those items will be taken out of order.
2. **Audience Comments** - Three minutes per person to issues not on the agenda.
3. **Approval of Minutes**
 - a. 12/12/2019
4. **Action Items**
5. **Discussion Items**

- a. Summer Reading Program
 - b. Crafts and other Passive Programs
 - c. Renovation
- 6. Adjournment
 - a. Next Meeting: 12/17/2020

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 virtual meeting.
All agenda material is available for review at www.stpetebeach.org.**

LIBRARY ADVISORY COMMITTEE

MINUTES

December 12, 2019

2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT:

Judy Cohan, Chairwoman
Steve Traiman, Vice Chair
Bill Thompson, Member
Wendy Holmes, Member
Kathleen Kennedy, Member

ALSO PRESENT:

Ginny Keeter-Bodkin, Deputy City Clerk
Vincent Tenaglia, Assistant City Manager
Betcinda Kettells, Library Administrator

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 09/19/2019 minutes

Vice Chair Traiman made a motion to approve the minutes of September 19, 2019 as presented. The motion was seconded by Member Thompson and unanimously approved by roll call vote.

4. Discussion Items

- a. Library programs moved to other city facilities

Betcinda Kettells, Library Director, reported that Shine Medicare Counseling, Topics in American History, book discussions, Mayor's Open Office and the Music Appreciation

Series are being relocated during the renovation. AARP Tax Aid will meet in City Hall upstairs beginning in February during tax preparation season.

b. Programming during renovation

Ms. Kettells reported that the temporary library location during renovation is 7470 Gulf Blvd. and there is no space there for programming. Author Tim Dorsey will be in the Community Center on January 9th signing books.

c. Library Renovation Progress Report

Assistant City Manager Vince Tenaglia reported on the progress at the leased temporary library location and the budget and timeline for the library renovation.

General discussion followed on services during renovation, budget, timeline and keeping the integrity of the library design elements.

The photo calendar project has been put on hold for this year due to the renovation.

7. Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:22 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Judy Cohan, Chair

Minutes approved on: _____