

INDIAN SHORES LIBRARY BOARD MEETING MINUTES
FRIDAY, JANUARY 13, 2023
INDIAN SHORES MUNICIPAL CENTER 4TH FLOOR

The meeting convened at 11:04 A.M.

Board Members present: Betty Hill, Alice Lawrence, Peg McDermott, Claudia Riva, and Rene Weyburne

Also Present: Vice Mayor Diantha Schear, representing Town Council

ITEM # AGENDA ITEM

1.0 Consideration of approving the Town Library Board Agenda for January 13, 2023. Motion by Ms. Weyburne; seconded by Ms. McDermott to approve Agenda. Motion carried 5-0.

2.0 Comments from the public on any agenda item. None

3.0 Consideration of approving the board meeting minutes of December 9, 2022. Motion was made by Ms. Hill and seconded by Ms. McDermott to approve minutes. Motion carried 5-0.

4.0 Old Business:

An update on the Library refrigerator. A new refrigerator will be purchased by Indian Shores for the exclusive, shared use by The Library, ISPOA, and The Women's Club. It will be located in the storage room next to the kitchen. It will have a lock and each of the organizations sharing its use will have a key.

5.0 New Business:

Ms. Riva proposed complimentary dinners for the Library Appreciation Dinner be offered to Miles McDermott, Larry Schear and Bill Weyburne in recognition of their work at the Sunday Morning Market books sales. Ms. Riva proposed complimentary dinners be offered to the three men. Ms. Hill seconded the proposal. Motion carried 3-0.

6.0 Citizens' comments on any subject. None

7.0 Board Members' comments on any subject.

Alice Lawrence reported that the Library's book sale at the St. Patrick's Day Festival cannot be set up in the Sally Port as it has been in years past. The plan is to share a tent with ISPOA and have it on the outside of the building. Other Library duties for the festival will include selling hot dogs and green beer from the Pub. Alice will email a sign-up sheet for volunteers to sign up for set up books, book sale, work at Pub.

There will be a meeting of all volunteers on Friday, January 20, 2023 at Noon to review procedures that must be followed when working at the Library. Also the St. Patrick's Day Festival and duties will be discussed at this meeting.

Ms. McDermott gave the Treasurer's Report, and reported that the cash on hand matched up with receipts. Also, she expressed her concern that books are sometimes not checked out properly. Alice will review proper procedures at the meeting on Friday, January 20.

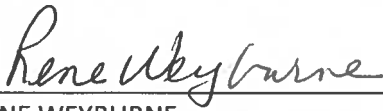
Ms. Weyburne expressed that she feels parttime volunteers (snowbirds) should only work with a year-round volunteer.

Ms. Hill asked for recommendations for books to be purchased.

Upcoming Read & Feeds:

February – *Four Winds* by Kristin Hannah
March – *Last Train to Paradise* by Les Standiford
April -- *Lessons in Chemistry* by Bonnie Garmus
May (tentative) -- *Tobacco Wives* by Adele Myers

8.0 Meeting was adjourned at 11:25 A.M.



RENE WEYBURNE

Secretary, Library Board of Directors