

INDIAN SHORES

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TOWN LIBRARY BOARD MEETING AGENDA FRIDAY, JANUARY 13, 2023, 11:00 A.M. INDIAN SHORES MUNICIPAL CENTER 4th FLOOR

ITEM # AGENDA ITEM

- 1.0 Consideration of approving the Town Library Board meeting agenda for January 13, 2023.
- 2.0 Comments from the public on any agenda item.
- 3.0 Consideration of approving the meeting minutes of December 9, 2022. (Ref. pg.: 1)
- 4.0 Old Business:
Update on Library refrigerator.
- 5.0 New Business:
Proposal to offer complimentary Library Volunteer Appreciation Dinners to Miles McDermott, Larry Schear, and Bill Weyburne in recognition of two years of book sale support during a period of pandemic disruption to normal library operations.
- 6.0 Citizens' comments on any subject.
- 7.0 Board Members' comments on any subject.

PLEASE SILENCE ALL CELL PHONES
PLEASE LIMIT PUBLIC COMMENTS TO 4 MINUTES

Patrick C. Soranno
Mayor

Diantha Schear
Vice Mayor

Mike Hackerson
Councilor

Michael (Mike) Petrucci
Councilor

William F. (Bill) Smith
Councilor

Bonnie Dhonau
Town Administrator

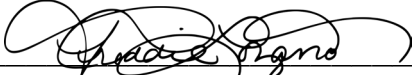
Richard (Rick) Swann
Chief of Police

Susan L. Scrogam
Director of Finance
and Personnel

Freddie G. Lozano
Town Clerk

Regina Kardash, Esq.
Town Attorney

8.0 Meeting adjournment.



Freddie Lozano, CMC
Town Clerk

Any person who decides to appeal any decision of the Town Library Board with respect to any matter considered at any such meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes that testimony and evidence upon which the appeal is to be based.

Any person with a disability requiring reasonable accommodation in order to participate in this meeting should contact the Town Clerk's office with your request within 24 hours prior to the start of the meeting. Phone 727.595.4020, Fax 727.596.0050.

INDIAN SHORES LIBRARY BOARD MEETING MINUTES
FRIDAY, DECEMBER 9, 2022
INDIAN SHORES MUNICIPAL CENTER 4TH FLOOR

The meeting convened at 2 P.M.

Board Members present: Alice Lawrence, Peg McDermott, Claudia Riva, and Rene Weyburne. Also Present: Attorney Regina Kurdish

ITEM # AGENDA ITEM

1.0 Consideration of approving the Town Library Board Agenda for December 9, 2022. Motion by Ms. McDermott; seconded by Ms. Riva to approve Agenda. Motion carried 4-0.

2.0 Comments from the public on any agenda item. None

3.0 Consideration of approving the board meeting minutes of October 31, 2022. Motion was made by Ms. McDermott and seconded by Ms. Riva to approve minutes. Motion carried 4-0.

4.0 Financial Report as of December 3, 2022

Cash Received:

- Market Book Sales: \$282.25
- Membership Fees: \$ 55.00
- Read & Feed: \$110.00
- TOTAL \$447.25

5.0 Passage of resolution on accepting of library donations. This will be deferred to end of FY21-22.

6.0 Annual Report for FY2020-2021. Alice Lawrence read the Annual Report which covers the period 10/1/20 to 9/30/21. Ms. Weyburne motioned to approve; seconded by Ms. McDermott. Motion carried 4-0.

7.0 Upcoming Events

- The volunteer holiday luncheon will take place in January when full staff (snowbirds) will be able to attend.
- January 18 – Read & Feed. Author Lisa Under will speak to the group about her most recent novel, *Secluded Cabin Sleeps Six*, plus general comments about her career.
- February 15 or 16 – Read & Feed. *The Four Winds* by Kristen Hanna.
- Possible future recommendation: *Last Train to Paradise* by Les Standiford. This is a non-fiction book about Henry Flagler and the Overseas Railroad to Key West which was destroyed in the hurricane of 1935.
- A proposed date for the Volunteer Appreciation Dinner is January 25.

8.0 Tuesday opening. Beginning January 10, the Library will be open on Tuesdays. The addition of additional staff (a new volunteer and return of snowbirds) should make this feasible. Tuesday openings will continue until the end of April.

10.0 Citizens' Comments on any subject. None

11.0 Board Members' Comments on any subject.

Alice Lawrence reported that we must remove all food from the 4th floor refrigerator within three days of Library events (Read & Feeds, etc.). If not removed, food will be discarded. Often there are items left which are not perishable (condiments, beverages, etc.) that can be used at future events. Alice proposed that the Library purchase a small refrigerator that these items could be stored in. The refrigerator would be placed in the Library. Alice will look into possibility of getting an electric outlet into the storage closet. The purchase of the refrigerator will be presented at a future board meeting for approval.

12.0 Meeting was adjourned at 2:24 P.M.

RENE WEYBURNE
Secretary, Library Board of Directors