

INDIAN SHORES LIBRARY BOARD MEETING MINUTES  
TUESDAY, MARCH 28, 2023  
INDIAN SHORES MUNICIPAL CENTER 4<sup>TH</sup> FLOOR

The meeting convened at 11:00 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  
Attorney Regina Kurdish

ITEM # AGENDA ITEM

1.0 Election of 2023-2024 Chairperson, Vice-Chairperson and Secretary. The current officers' terms expire as follows: Alice Lawrence 2025, Betty Hill 2026, Peg McDermott 2027, Rene Weyburne 2028, Claudia Riva 2029. Alice polled all the officers, and each has agreed to continue to serve on the board for 2023-2024.

Election of officers followed. Ms. McDermott made a motion that Alice Lawrence be nominated as Chairperson; Ms. Riva seconded the motion. Motion passed 5-0.

Ms. Riva made a motion that Peg McDermott be nominated as Vice-Chairperson; Ms. Hill seconded the motion. Motion carried 5-0.

Ms. McDermott made a motion that Rene Weyburne be nominated as Secretary; Ms. Riva seconded the motion. Motion carried 5-0.

2.0 Consideration of approving the Town Library Board Agenda for March 28, 2023.

Motion by Ms. Riva to approve agenda; seconded by Ms. Hill. Motion carried 5-0.

2.0A Consideration of approving the minutes from the Library Board meeting of January 13, 2023.

Secretary Rene Weyburne read the minutes. Ms. Riva motioned the minutes be approved; Ms. Hill seconded the motion. Motion carried 5-0.

3.0 Comments from the public on any agenda item.

Vice Mayor Diantha Schear went over what she believed was the current plan for parking. She stated she thought that the library staff and patrons would be provided for in the parking lot at Town Hall.

4.0 Review and discussion of the Sunshine Law with regards to meeting about Town business-related matters.

Attorney Kurdish reviewed and explained Government in the Sunshine: The Basics for Public Officials and Employees. She carefully explained the rules, especially as they apply to the library staff. A most important point is if any library volunteer is approached by anyone with a records request, we should refer the person requesting the record to Freddie Lozano, Town Clerk who serves as the Official Records Custodian.

5.0 Proposal to continue Library operating hours of Tuesday, 1 p.m. – 4 p.m.

Ms. McDermott motioned that the Library continue Tuesday openings through May 30, 2023. Ms. Riva seconded he motion. Motion carried 5-0.

6.0 Citizens' comments on any subject. None

7.0 Board Members' comments on any subject.

Alice Lawrence discussed the St. Patrick's Day Festival and the volunteer schedule. Because some volunteers had prior commitments, some positions were short-staffed. Hopefully, next year the date of the event will be announced well in advanced allowing volunteers to save the date.

Peg McDermott reported that revenue received matched up with the receipts. She will supply a spreadsheet of Library Budget to date that will be attached to the minutes.

Betty Hill said she is continuing to purchase 10 new books per month.

8.0 Meeting was adjourned at 12:09 P.M.



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RENE WEYBURNE

Secretary, Library Board of Directors