

INDIAN SHORES LIBRARY BOARD MEETING MINUTES  
FRIDAY, APRIL 29, 2022  
INDIAN SHORES MUNICIPAL CENTER 4th FLOOR

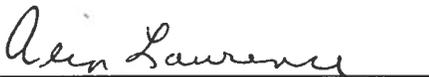
The meeting convened at 11:01 a.m.

Those present: Board Members Alice Lawrence, Laura Friedrich, Betty Hill, Peg McDermott, and Zulie Olander.

Also Present: Town Attorney Regina Kardash, Vice Mayor Diantha Schear, Chief Rick Swann, Captain Glen Smith, Officer Alex Holt, Rita Moreau, and Claudia Riva.

ITEM # AGENDA ITEM

- 1.0. Consideration of approving the Town Library Board Agenda Feb 25, 2022. Chief Swann requested that item # 5.0 be removed from the agenda and the security discussion occur after the meeting and not be placed in the minutes. Motion by Ms. McDermott-seconded by Ms. Olander to approve amended Agenda. Motion carried 5-0.
- 2.0. Comments from the public on any agenda item. Ms. Moreau stated she was happy that Read & Feeds were resuming and had an input for a possible Read & Feed (deferred until Agenda Item #7.0).
- 3.0. Consideration of approving the meeting minutes of February 25, 2022, and amended minutes of Oct 29. (Ref pg. 1). Motion by Ms. McDermott-seconded by Ms. Friedrich to approve both minutes. Motion carried 5-0.
- 4.0. Election of Chairperson and Library Board of Directors. Ms. Friedrich nominated Ms. Lawrence to be Chairperson and Ms. Hill seconded it. The vote to elect Ms. Lawrence was unanimous 5-0. At the March town council Ms. Hill was approved for the board until 2026 and Ms. McDermott until 2027. Ms. Lawrence asked that everyone continue present duties (Ms. Friedrich, schedule management; Ms. Hill, book purchase selection, Ms. McDermott, finance management; and Ms. Olander, Read & Feeds coordinator) to provide continuity after the disruptions of 2021. She described how people can resign from the Board and the steps needed to fill vacancies.
- 5.0. Removed.
- 6.0. Financial update by Ms. McDermott. She stated of the \$2500 budgeted for book sales, the library has expended \$495. The cash raised by book sales, issuance of library cards and donations is \$1925. There is \$112 remaining in the petty fund.
- 7.0. The status of Read & Feeds. The town council approved the resumption Read & Feeds in March. **Anxious People** has been rescheduled for May 19, 2022. Ms. Lawrence went over last year's list but asked for suggestions. Ms. Moreau recommended local author Carol Perry, for October, who would attend the event if possible. She is the author of *Cosy Mysteries* with good themes and recipes for the Halloween Season.
- 8.0. Update on implementation of the Indian Shores Library Enhancement Study. (Ref. pg.: 3) Because of the ADA problems with the shelves, no action has been taken other than accessing children's books for the Children Corner.
- 9.0. Review of proposed by-laws. (Ref. pg.: 4-7). Ms. Kardash had submitted by-laws emphasizing officer duties and containing Library Bill of Rights and Freedom to Read statements. She also recommended a mission statement in the bylaws. She recommended that the detailed library operating procedures be adopted as a resolution to the bylaws. Ms. Lawrence had written bylaws in line with Indian Shores library responsibilities and duties. She recommended a workshop in the next two weeks to merge the bylaws. After the workshop, Board review of proposed bylaws would take place on May 27. If approved, the process for formal approval would start at the next Town Council meeting.
- 10.0. Citizens' comments on any subject. Ms. Riva stated that library had been very busy on her last duty day.
- 11.0. Board members' comments on any subjects. Ms. Hill asked about whether to order both the large print and regular print. Consensus was to order both.
- 12.0. Meeting adjournment. Meeting adjourned at 11:29.



Alice Lawrence  
Chairperson, Library Board of Directors