

INDIAN SHORES LIBRARY BOARD MEETING MINUTES  
FRIDAY, MAY 27, 2022  
INDIAN SHORES MUNICIPAL CENTER 4th FLOOR

The meeting convened at 11:01 a.m.

Board members present: Alice Lawrence, Betty Hill, and Peg McDermott.

Board members absent: Laura Friedrich (not excused) and Zulie Olander (excused).

Other present: Town Attorney Regina Kardash

# AGENDA ITEM

1.0 Consideration of approving the Town Library Board meeting agenda for May 27, 2022.

**Motion by Ms. McDermott-seconded by Ms. Hill to approve amended Agenda. Motion carried 3-0.**

2.0 Comments from the public on any agenda item. None.

3.0 Consideration of approving the meeting minutes of:

- Board meeting minutes of Apr 29, 2022 (ref. pg. 2).
- Workshop minutes of May 17, 2022 (ref. pg. 3).

**Motion by Ms. McDermott-seconded by Ms. Hill to approve above meeting minutes. Motion carried 3-0.**

4.0 Committee reports:

- Financial update by Ms. McDermott. Ms. McDermott reported on funds collected for library cards, book sales and Read & Feeds.
- Book purchases by Ms. Hill. Latest order of books has arrived; next list will go out first week of June.
- Status of June schedule by Ms. Friedrich. Ms. Lawrence reported that the schedule is in work.
- Status of Read & Feeds by Ms. Lawrence. Ms. Lawrence announced schedule until the end of year.

5.0 Update on implementation of the Indian Shores Library Enhancement Study. The town administrator has directed the movement of bookshelves to meet with comply with ADA directives. She asked the board to review the floorplan with the Building Official comments. (ref. pg. 4). There were not comments on the floorplan. Ms. Lawrence will work with public services to ensure correct distance between the shelves. After shelves are moved, the board will put the study back on agenda. Ms. Lawrence asked if there was interest in buying plastic bins for the children's corner. The consensus was not to buy them at this time.

6.0 Consideration of approving proposed bylaws dated May 20, 2022 (ref. pg. 5). Ms. Lawrence had not read aloud a portion of the bylaws at the last meeting. She read the omitted sections. There were no comments on these paragraphs or on any of the proposed bylaws.

**Motion by Ms. Hill-seconded by Ms. McDermott to approve proposed bylaws. Motion carried 3-0. Bylaws will be forwarded to the town clerk for inclusion in the next Town Council meeting agenda.**

7.0 Citizens comments on any subject. None.

8.0 Board comments on any subject. None.

9.0 Meeting adjourned at 11:20 a.m.



ALICE A. LAWRENCE

Chairperson, Library Board of Directors