

INDIAN SHORES

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TOWN LIBRARY BOARD MEETING AGENDA MONDAY, JULY 3, 2023, 10:00 A.M. INDIAN SHORES MUNICIPAL CENTER 4th FLOOR

ITEM # AGENDA ITEM

- 1.0 Call to order.
- 2.0 Consideration of approving the Town Library Board meeting agenda for July 3, 2023.
- 3.0 Comments from the public on any agenda item.
- 4.0 Consideration of approving the meeting minutes of January 13 and March 28, 2023. (Ref. pgs.: 1-4)
- 5.0 Committee reports: None.
- 6.0 Unfinished business: None.
- 7.0 New Business:
 - Consolidate and approve library input to Town budget.
 - Provide parking guidance for nonresident volunteers, library visitors with a pass, library visitors without a pass.
- 8.0 Citizens' comments on any subject.
- 9.0 Board Members' comments on any subject.
- 10.0 Meeting adjournment.

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

Patrick C. Soranno
Mayor

Diantha Schear
Vice Mayor

Ellen A. Bauer
Councilor

Michael (Mike) Petruccelli
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



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, 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

INDIAN SHORES LIBRARY BOARD MEETING MINUTES
TUESDAY, MARCH 28, 2023
INDIAN SHORES MUNICIPAL CENTER 4TH 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 the 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.

RENE WEYBURNE

Secretary, Library Board of Directors