

INDIAN SHORES

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INDIAN SHORES LIBRARY BOARD MEETING AGENDA FRIDAY, FEBRUARY 12, 2021, BEGINS AT 1:00 P.M. INDIAN SHORES MUNICIPAL CENTER 4th FLOOR (Social distancing observed) CONFERENCE CALL IN #: 978-990-5000, ACCESS: 2914355#

- | ITEM # | AGENDA ITEM |
|--------|--|
| 1.0 | Consideration of approving the Town Library Board meeting agenda for February 12, 2021. |
| 2.0 | Comments from the public on any agenda item. |
| 3.0 | Consideration of approving the meeting minutes of July 9, 2020. (Ref: pg. 1) |
| 4.0 | Overview of Sunshine Law and Public Records by Town Attorney Regina Kardash. |
| 5.0 | Selection of the Library Board Chairperson, Budget Manager, Scheduling Manager, Read & Feeds Events Manager, and Book Selection Manager. |
| 6.0 | Library Board Members Oath of Office. |
| 7.0 | Consideration of funding approval for Resource Mate support. |
| 8.0 | Consideration of approval to purchase supplies for book maintenance, membership support, and book sale publicity up to amount specified in library budget. |
| 9.0 | Review of new library layout. |
| 10.0 | Citizen's 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) 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

11.0 Board Members' comments on any subject.

12.0 Meeting adjournment.

A handwritten signature in black ink, appearing to read "Freddie Lozano", with a long, sweeping flourish extending to the right.

Freddie Lozano, CMC
Town Clerk

Any person who decides to appeal any decision of the 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.

Notes from Zoom meeting held on 10:30 a. m., July 9, 2020

Attendees: Alice Lawrence, Laura Friedrich, Carole Ireland, Peg McDermott, Candiss Rinker. Absent: Barbara Soranno.

Chairperson selection. Alice Lawrence, current chairperson reviewed the responsibilities that would be under the chairperson: mayor's message inputs, Read & Feed events, book sales, point of contact for library issues and programs such as the St. Patrick's Day Festival and library hardening. The members voted to defer the decision until all board members could be present.

Some upcoming decisions for the new board were discussed:

- Continuance of the monthly book sale at the market
- Reduction of the library hours due to the loss of volunteers because of pandemic precaution,
- Future of Read & Feeds (Alice volunteered to keep them going)
- Webpage and Facebook duties delegation
- Finance Tracking delegation

Annual Report: Alice had sent out the Annual FY 18 report for review and stated that the Annual FY 19 report would be on the council schedule for August. Participation would be needed by board members to collect data for the report. Announcement of Board of Directors and Chairperson would be included in the report.

New meeting: Tentatively set for Aug 9 by Zoom invitation.

Adjournment. Meeting was adjourned at 11:10 a.m.

Alice Lawrence
Chairperson, Library Board of Directors