

INDIAN SHORES

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TOWN LIBRARY BOARD MEETING AGENDA TUESDAY, MAY 28, 2021, BEGINS AT 1:00 P.M. INDIAN SHORES MUNICIPAL CENTER 4th FLOOR

ITEM # AGENDA ITEM

- 1.0 Consideration of approving the Town Library Board meeting agenda for May 28, 2021.
- 2.0 Comments from the public on any agenda item.
- 3.0 Consideration of approving the Town Library Board Workshop and Board Meeting minutes of April 13, 2021. (Ref.: pgs. 1-2)
- 4.0 Status of Library Opening by Chairperson Lawrence.
- 5.0 Report on new financial procedures by Chairperson Lawrence.
- 6.0 Review of volunteer schedule and proposed procedures by Ms. Friedrich.
- 7.0 Report on book orders by Ms. Hill.
- 8.0 Read & Feed updates by Chairperson Lawrence. (Ref.: pg. 3)
- 9.0 Citizens' comments on any subject.
- 10.0 Board members' comments on any subject.
- 11.0 Meeting adjournment.

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

Patrick C. Soranno
Mayor

Mike Hackerson
Vice Mayor

Diantha Schear
Councilor

Michael (Mike) Petruccelli
Councilor

William F. (Bill) Smith
Councilor

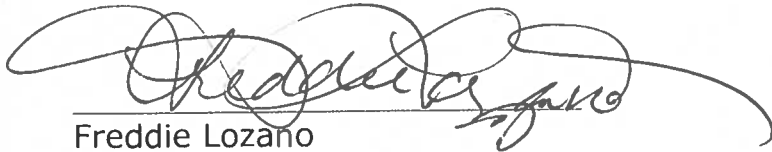
Bonnie Dhonau
Town Administrator

Richard (Rick) Swann
Chief of Police

Susan L. Scrogam
Director of Finance
and Personnel

Freddie G. Lozano
Town Clerk

Regina Kardash, Esq.
Town Attorney

A handwritten signature in black ink, appearing to read 'Freddie Lozano', written over a horizontal line.

Freddie Lozano
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.

**TOWN LIBRARY BOARD WORKSHOP MINUTES
TUESDAY, APRIL 13, 2021,
INDIAN SHORES MUNICIPAL CENTER 4th FLOOR**

The meeting convened at 10:30 a.m.

Those present: Alice Lawrence, Laura Friedrich, Peg McDermott and Zulie Olander. **Absent** was board member Betty Hill.

Also Present: Councilor Diantha Schear and Larry Schear

1.0 Consideration of approving the Town Library Board Workshop agenda for April 13, 2021.

Motion by Ms. McDermott-seconded by **Ms. Friedrich** to approve Agenda. **Motion carried 4-0.**

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

3.0 Discussion on a request for consideration to resume Curbside Service.

The board discussed the need for service and agreed to decide on it at the board meeting to follow the workshop.

4.0 Discussion on a request for consideration to designate the Library Board Members as Essential Personnel.

The board discussed the need for service and agreed to decide on it at the board meeting to follow the workshop.

5.0 Citizens' comments on any subject. Councilor Shear queried when the building would be open.

Mayor Soranno replied several criteria still needed to be met.

6.0 Board members' comments on any subject.

There was a general discussion on Read & Feeds, with possible book selections to be read and decided on at future board meetings.

7.0 Workshop adjournment. 11 a.m.

Meeting minutes prepared by:

**INDIAN SHORES LIBRARY BOARD MEETING MINUTES
TUESDAY, APRIL 13, 2021,
INDIAN SHORES MUNICIPAL CENTER 4th FLOOR**

The meeting convened at 11:04 a.m.

Those present: Alice Lawrence, Laura Friedrich, Peg McDermott and Zulie Olander. **Absent** was board member Betty Hill.

Also Present: Vice Mayor Diantha Schear and Larry Schear

ITEM # AGENDA ITEM

1.0 Consideration of approving the Town Library Board Agenda for Apr 13, 2011. Motion by Ms.

Motion by Ms. McDermott--seconded by Ms. Friedrich to approve Agenda. Motion carried 4-0.

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

3.0 Consideration of approving the meeting minutes of Mar 23, 2011.

Ms. Lawrence recommended the minutes paragraph 2 of 4.0 be amended to include the statement: **That, after determining that Ms. Hill had been appointed as Book Selection Manager at the Feb 12, 2021 board meeting, Attorney Kardash stated that book selections did not require board approval.**

Motion by Ms. Friedrich -- seconded by Ms. McDermott-- to approve the meeting minutes as amended. Motion carried 4-0.

4.0 Request of Council consideration to resume Curbside Service.

Motion by Ms. Friedrich -- seconded by Ms. McDermott--to request Council consideration to resume Curbside Service. Motion carried 4-0.

5.0 Request of Council consideration to designate the Library Board Members as Essential Personnel.

Motion by Ms. McDermott -- seconded by Ms. Olander-- Request Council consideration to designate the Library Board Members as Essential Personnel. Motion carried 4-0.

6.0 Citizens' comments on any subject. None.

7.0 Board members' comments on any subject.

Ms. Lawrence discussed the book sale on May 16 and requested volunteer assistance.

8.0 Meeting adjournment. 11: 30 a.m.

Meeting minutes prepared by: _____

Read & Feed Nominations

| | | |
|------------------------------|-------------------------|--|
| ANXIOUS PEOPLE | Fredrick Backman | On order. Available on library Kindles. |
| THE NEWCOMER | Mary Kay Andrews | On order |
| NOMADLAND | Jessica Bruder. | (Surviving America in the Twenty-First Century) |
| THE BREAKUP BOOK CLUB | Wendy Wax | |
| WHEELER DEALER | Rita Moreau | Donated by author to library. |