

## **New Port Richey Library Advisory Board**

**June 24, 2019 Minutes**

Present: Joan Hook Marci Mihall, Peter Segal, Jayne Brewin, Diane Ayers, Mark Vandenbroek.

Excused: Bonnie Martin

There being a quorum, the meeting was called to order at 9:30 am by Joan. Librarian Andi was in Washington D.C. accepting a grant award of \$100,000. to install solar panels on the NPR Library building roof. Congratulations to the Library team for successfully obtaining this substantial grant.

Librarian Stephanie was not able to attend to sub for Andi as she was unavailable due to a staffing shortage.

Joan read an email from Andi regarding no funds for the expense of \$2,500. for the decade signs for the Centennial Celebration. Andi advised the LAB to revise the plan and suggested a \$650. Budget for the signs.

A discussion began regarding the budget omissions for the Library Centennial Celebration and the lack of funding for the Library from City Council.

Discussion continued regarding the Friends of the Library fund-raising should not be in completion with the LAB for funds and vice-versa. Not enough people asking the same merchants for sponsorship.

Diane volunteered to donate \$650. to pay for the book decade signage. The decision was to have one large sign on the back of each golf cart and an introduction cart to have a sign in the front of the line of 10 golf carts. The occupants of the carts would be dressed in clothing that reflected the content of their book.

Joan will find out if fees can be waived for the Christmas parade, the boat parade and Chasco parade.

New Business: Joan will contact Vivienne to update the monograph about "The History of the Library and the City" being 100 years old. The last two decades need to be addressed.

Discussion began regarding Liz Harth's resignation of a board position due to moving out of city boundaries and into the County. There were discussions about the County and city residential requirements for board positions and whether LAB they can be interchanged or if the ordinance would need to be changed. Several Members of the board are interested in the possibility of adding more Library Advisory Board Members.

The meeting was adjourned at 10:30 am. Next meeting July 22, 2019 at 9:30 am Submitted by Joan Hook, Chair