

# Library Advisory Board Minutes

Meeting date: 7/27/20

**Members in Attendance:** Peter Segall, Jayne Brewin, Bonnie Martin, Joan Hook, Marci Mihall, Mark Vandenbroek, Andrea Figart, Ron Becker via cellphone

**Guests:** Dianne Ayers via cellphone

Meeting was opened at 9:30 by Joan Hook, Chairwoman.

**Minutes:** The June minutes were reviewed. Mark motioned, and Peter seconded, to accept the minutes. Acceptance was unanimous.

## **Library Director's Report:** (Andrea Figart)

- Library Staffing
  - Two membership staff positions have been filled
  - two positions remain unfilled, one Graphics/Marketing Specialist and one Information Asst. I
  - Three staff remain currently furloughed; several staff reporting at other depts.
- Library's COVID protocols
- Security towers and loss rate
- No Update regarding Construction Grant Status
- NPRPL is beta testing the DLIS's new ILL platform called FLIN SHAREIT
- COHS Career Online High School is no longer being funded by the state but current students will be able to complete program.

## **Old Business:**

- 4<sup>th</sup> of July Ride & Roll Parade- LAB was unable to participate due to short notice
- Request Centennial Banners displayed at City Hall- Andi will follow up
- Two city residents are needed to become LAB alternates. LAB members should recruit potential applicants.
- Time Capsule Project- Andi will request options/costs with Williams Architecture

## **New Business:**

- Fl. Dept. of State: Division of Library Information Services expects 4 million dollars less for upcoming year's operating grant awards.
- City's new brand, dept. logos and palette

- Renovation Update:
  - The City Council approved Hennessy Construction Management Company for renovations. 2020 is also the 100<sup>th</sup> anniversary for Hennessy.
  - The foundation and elevator were evaluated. Elevator repairs are scheduled this fiscal year with a 25K cost, not to be deducted from the renovation budget. The LAB appreciated their concerns were acted upon.
  - The construction may start as early as October 2020.
- LAB Interest in adding a Maker Space. Because adequate space for a dedicated maker space has been, and continues to be, unavailable the library introduced Maker Carts years ago and hopes to add a “Library of Things” (loaning tools and other DIY project components) and related workshops led by volunteers.
- Feeding America Discussion

**Adjourn:** The meeting adjourned at 10:50. Next meeting is August 24, 2020.

Respectfully submitted,

Bonnie M. Martin

Bonnie M. Martin, Secretary