

## **Library Advisory Board Meeting October 26, 2020**

**In Attendance:** Andrea Figart, Joan Hook, Peter Segall, Jayne Brewin, Bonnie Martin, Ron Becker

- I. **Call to Order:** 9:30 a.m. by Chairwoman Joan Hook
- II. **Minutes:** The September minutes were reviewed. They were approved unanimously.
- III. **Public Comment:** None
- IV. **Old Business:**
  1. **Pay Scale Study** - No outcome report is available yet. City Staff, other than directors and department heads, were awarded an annual cost of living increase this fiscal year which started on October 1.
  2. **Artwork Contributors** - At this time, no additional artists are being contracted for Art on the Move. The resource librarian, Victoria Anderson, and art owner, Richard Melton, will be changing out some of the artwork items he donates for lending.
  3. **Story Walk Wayfarer Signage** - Directional arrows will be placed in some of the storywalk posts to help direct people.
  4. **Outdoor and Council Chambers Library Activities** - Youth science and art activities were presented outdoors last month. Attendance at each event was approx. 25 children.

### **V. New Business: - Library Director's Report:**

1. The Library's **programming position** has not been filled but new applications have been submitted and will be reviewed.
2. The existence of contents from a prior **time capsule** was researched. There was information regarding two capsules which were opened and reburied with the idea being to reopen them on the City's Centennial or at a later benchmark. Information on the contents of both capsules is vague.
3. The City Council completed a first reading of the **bond purchase** for renovations. It was approved and the second reading, which is next week, looks promising.
4. Andi met with the IT dept. and Williams architects to plan for the electronic and technical mapping related to **data drops**.

### **VI. Continuing Business:**

1. Bonnie gave a requested report on the **Library's centennial celebration** hosted by the Friends of the Library – Black and White Gala. Comments were very favorable and approx. \$15,000 for library technology and youth equipment upgrades was raised.
2. Ron gave a report re: the **Pasco County Library Cooperative**. He and Andi stated that the plans for the county's new library in Wesley Chapel are beautiful and the StoryWalk planned at the facility will take longer than expected due to getting appropriate paperwork and approvals in place to level the historical building, listed on Federal

Historical Registry, now on that property. On November 17, 2020, the **Pasco County Commission** will meet and approve Ron's appointment to the Cooperative. A proclamation regarding the Library's 100 Years of Service was also submitted to Commissioner Starkey's Office. Joan recommended that if allowed, our LAB members attend the meeting to show support.

3. There is an upcoming **marketing meeting for the City planned for Council Chambers**. The meeting will address how to market our city. Call City Clerk, Judy Myers, to attend.

**VII. Next Meeting:** November 23, 2020. Location TBA.

**VIII. Adjourn:** By unanimous vote the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

*Bonnie M. Martin*

Bonnie M. Martin, Secretary