

# Library Advisory Board Meeting

## April 25, 2022

**In Attendance:** Peter Segall, Joan Hook, Nancy Cote, Jayne Brewin, Marci Mihall, Ron Becker, and Andi Figart.

**I. Call to Order:** 9:30 a.m. by Chairwoman Joan Hook. A quorum was met.

**II. Minutes:** The minutes were unanimously accepted.

**III. Public Comment:** none

**IV. Officer/Committee Report:**

A. Pasco County Library Advisory Board & Library Cooperative Board (Ron Becker) -

- \$2,000,000 increase in the budget from prior year.
- The next County Co-op meeting will be at Starkey Ranch Library Theater on Mat 10<sup>th</sup> at 1:30 and discussion will continue regarding the Pasco 2050 Long-Range Plan.
- Renovations have been completed at the New River Library in Wesley Chapel and the library is open.

B. Library Director's Update (Andi Figart) -

- Career On-Line High School has been extended. 9 scholarship are available. So far there has only been one person registered.
- The Library Director explained about the new laptop check-out program and showed an example of the available computer.
- A grant application has been submitted to LSTA for help with the additional renovations costs not included in the construction budget.
- Staff has been training on programming the LED sign outside the library.

**V. Continuing Business:**

A. Library Renovations Update:

- The library is still waiting for furniture and technology. The access systems for staffbadges has been installed as well as the new ADA compliant front doors.
- A quote has been requested for new exterior signage in the rear of the library.

B. Little Free Libraries:

- Ron Becker will watch over and stock the libraries near Cotee River Park. Before any new little free libraries are installed, the City must approve. The libraries will need volunteers to check on and maintain each little free library. Additionally, volunteers are needed to help build the libraries.

C. Book Benches

- *The Land Remembered* Bench is in the process of being designed.
- The book chosen by The Foundation is no longer in print so a new book will be chosen.

D. DIY Collection

- The library will be starting a DIY collection for checkout. Items include sewing machines, printers and other selection of items. Patrons who have not returned items in the past will not be permitted to borrow these items.

E. Library Strategic Plan

- Andi gave copies of the submitted proposals to the Board for their review and recommendation. She asked that they return comments by May 10<sup>th</sup>.

**VI. Next Meeting:** May 23, 2022, at 9:30 a.m. in the Library's Magnolia Room.

**Adjourn:** By unanimous vote, the meeting was adjourned at 10:37 a.m.

Respectfully submitted,

*Jayne Brewin*