

CORAL GABLES LIBRARY ADVISORY BOARD

Minutes of Meeting, April 11, 2018

Coral Gables Branch Library, Meeting Room

MEMBERS	J	A	S	O	N	D	J	F	M	A	M	J	APPOINTED BY
Jane Maranos	E	P	-	P	P	E							Mayor Raúl Valdés-Fauli
Charlotte Smiley	P	P	-	P	P	P							Vice Mayor Patricia Keon
Lisa Bennett	P	P	-	P	P	P							Commissioner Frank Quesada
Colette Worm	-	-	-	P	P	P							Commissioner Vince Lago
Samuel Boldrick	-	P	-	P	P	P							Commissioner Michael Mena
Myra Silverstein	E	E	-	P	P	P							City Manager, C. Swanson-Rivenbark
Sherry Zhang	E	P	-	P	P	P							Board As a Whole

STAFF:

Ayliin Hernandez, Clerical Assistant, Recording Secretary

A = Absent

P = Present

E = Excused

GUESTS:

Rafael Costa, Miami-Dade Public Library Systems, Services Specialist

William Runyan, Coral Gables Library Branch Manager

OPEN MEETING:

The meeting was called to order by Lisa Bennett, Chair, at 3:10 p.m. The roll was taken and a quorum was present. **A motion was made to “Approve the minutes of February 14, 2018.” The motion was seconded, voted upon and passed with a unanimous vote.**

OLD BUSINESS:

REQUEST FOR COMMISSION ACTION ON THE LIBRARY HISTORIC FURNITURE AND ARTIFACTS: Ms. Bennett provided an update. The Request For Commission Action on the Historic Furniture and Artifacts was scheduled for the Commission meeting on Tuesday, April 10th, 2018 at 2 pm. The item came up for discussion earlier than expected. The Commission meeting ended. The board members were not able to present their request. The Request For Commission Action was placed back on the agenda for the following Commission meeting on Tuesday, April 24th, 2018. Time certainty is pending.

LIBRARY RENOVATIONS: Mr. Costa advised the fountain repairs had started. Display posters on the proposed design were placed in the lobby for public comments. Mr. Costa advised a presentation will be given. The board will be notified in advance. The board would like to compile their comments and submit a motion. Ms. Worm will forward the board’s comments to Ms. Hernandez. Discussion developed on the new design in the children’s room. A comment was made on the reduction in bookshelves. Mr. Costa mentioned that a circulation of reading materials will ensure new and fresh items. The library is accommodating multiple use of space. The new seating, tables and shelves will have castors. Movable furniture will allow open space to be used for programs offered after hours. Discussion developed on the staff lounge improvements and multi-purpose rooms. An inquiry was made on having vendors selling refreshments. Mr. Costa advised it is being looked into.

LANDSCAPE MAINTENANCE/BUTTERFLY GARDEN: Ms. Smiley mentioned the roots of the Sea Grape trees may be affecting the restroom plumbing. She will look into a tree replacement donation from the Garden Club. Mr. Costa will look into the plumbing issue. Mr. Boberman thanked the Garden Club for the donation. Plants were purchased for the Butterfly Garden. Mulching will be going out to bid. Mr. Boberman thanked the board for supporting the maintenance of the Library grounds. Mr. Boberman will look into the bench repairs.

PUBLICATIONS & PUBLICITY:

LIBRARIAN'S REPORT:

ANNOUNCEMENTS / GENERAL DISCUSSION:

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 p.m.

APPROVED:



Lisa Bennett, Chair

ATTEST:

~~Bob Boberman~~, Secretary
Leonard Roberts

THE NEXT MEETING WILL BE HELD
WEDNESDAY, JUNE 13, 2018, AT 3:00 P.M.
IN THE CORAL GABLES BRANCH LIBRARY MEETING ROOM
3443 Segovia Street, Coral Gables, FL

12/13/18-No Quorum
01/16/18-Special Meeting