

**CORAL GABLES LIBRARY ADVISORY BOARD  
REQUEST FOR COMMISSION ACTION**

Minutes of Meeting, January 11, 2017  
Coral Gables Branch Library, Meeting Room

| <b>MEMBERS</b>     | <b>F</b> | <b>M</b> | <b>A</b> | <b>M</b> | <b>J</b> | <b>J</b> | <b>A</b> | <b>S</b> | <b>O</b> | <b>N</b> | <b>D</b> | <b>J</b> | <b>APPOINTED BY</b>                |
|--------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|------------------------------------|
| Jane Maranos       | P        |          | P        |          | A        |          | P        |          | E        |          | E        | P        | Mayor Cason                        |
| Lisa Bennett       | P        |          | P        |          | P        |          | P        |          | P        |          | P        | P        | Vice-Mayor Quesada                 |
| Charlotte Smiley   | -        |          | -        |          | P        |          | P        |          | E        |          | P        | P        | Comm. P. Keon                      |
| Blanca Mesa        | -        |          | P        |          | P        |          | E        |          | P        |          | P        | P        | Comm. V. Lago                      |
| Donna Heisenbottle | P        |          | P        |          | P        |          | P        |          | P        |          | P        | P        | Comm. J. Slesnick                  |
| Myra Silverstein   | P        |          | P        |          | P        |          | P        |          | P        |          | P        | P        | City Manager, C. Swanson-Rivenbark |
| Sherry Zhang       | P        |          | P        |          | A        |          | P        |          | P        |          | E        | P        | Board As a Whole                   |

**STAFF:**

Bob Boberman, Landscape Services Superintendent  
Ayliin Hernandez, Clerical Assistant, Recording Secretary

**A = Absent**  
**P = Present**  
**E = Excused**

**GUESTS:**

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**OPEN MEETING:**

The meeting was called to order by Lisa Bennett, Chair, at 3:05 p.m. The roll was taken and a quorum was present.

**REQUEST FOR COMMISSION ACTION ON LIBRARY RENOVATIONS:** In the interest of advocating for the Library Renovations, the board requested this meeting to prepare for a presentation before the City Commission at the January 24, 2017 meeting. Ms. Hernandez provided photographs of the Library, the Interlocal Agreement, the Library's Historic Designation, a letter from Mayor Gimenez to Mayor Cason and other documents. Discussion focused on which documents should be included. Ms. Bennett will speak for the board and time certainty will be requested. A walk-through of the Library was conducted.

**ANNOUNCEMENTS / GENERAL DISCUSSION:**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:00 p.m.

**APPROVED:**



Lisa Bennett, Chair

**ATTEST:**



Bob Boberman, Secretary

THE NEXT MEETING WILL BE HELD  
**WEDNESDAY, FEBRUARY 8, 2017, AT 3:00 P.M.**  
IN THE CORAL GABLES BRANCH LIBRARY MEETING ROOM  
3443 Segovia Street, Coral Gables, FL

