

City of Coral Gables

405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com



Meeting Minutes

Wednesday, August 14, 2024

2:00 PM

Police and Fire Headquarters, Community Meeting Room

Library Advisory Board

Chairperson Melanie Zargham
Vice Chairperson Alfredo Sarria
Board Member Laura Hernandez
Board Member Samuel Joseph
Board Member Ruth Martinez
Board Member Zully Pardo

The Library Advisory Board will be holding its Regular Meeting on Wednesday, August 14 at 2:00 PM.

Members of the public may participate in person but are also able to participate via the Zoom platform at <https://coralgables.zoom.us/j/84956880376>. In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: 305-461-6769 Meeting ID: 849 5688 0376.

To speak on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts. If you joined the meeting via telephone, you can "Raise your Hand" by pressing *9.

CALL TO ORDER

- Present:** 4 - Board Member Joseph, Vice Chair Sarria, Board Member Pardo and Chairperson Zargham
- Excused:** 2 - Board Member Martinez and Board Member Hernandez

ROLL CALL

- Present:** 4 - Board Member Joseph, Vice Chair Sarria, Board Member Pardo and Chairperson Zargham
- Excused:** 2 - Board Member Martinez and Board Member Hernandez

APPROVAL OF THE MINUTES

[24-7839](#) Library Advisory Board Meeting of June 12, 2024.

Attachments: [LAB - Minutes - June 20](#)

This Minutes was approved

LIBRARY INTERIOR RENOVATION PROJECT UPDATE (Facilitated by the M-DCPLS)

CORAL GABLES GARDEN CLUB DONATION OF AN XAVIER CORTADA PLANTING POLLINATORS SCULPTURE- CORAL GABLES LIBRARY BUTTERFLY GARDEN

OPEN DISCUSSION/ OTHER BUSINESS/ BOARD MEMBER ITEMS

Presentation by Xavier Cortada of Planting Pollinator Sculpture. Appearance by Catherine Cathers on behalf of the Arts Advisory Board to request approval of donation from the board.

Motion to support The Garden Club's donation to the City of the planting pollinator sculpture placed within the butterfly garden. Motioned by Chair member Zargham, moved by Board Member Joseph and seconded by Board Member Pardo.

Motion approved to have Austin Tellam appointed to the board. Motioned by Board Member Joseph seconded by Board Member Sarrias.

ADJOURNMENT

Meeting adjourned at 3:05 p.m.

NOTE