

CORAL GABLES LIBRARY ADVISORY BOARD

Minutes of Meeting, April 13, 2016

Coral Gables Branch Library, Meeting Room

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

STAFF:

Bob Boberman, Board Secretary

Ayliin Hernandez, Clerical Assistant, Recording Secretary

A = Absent

P = Present

E = Excused

GUESTS:

Will Runyan, Miami-Dade Public Library System Branch Manager

OPEN MEETING:

The meeting was called to order by Lisa Bennett, Chair, at 3:07 p.m. The roll was taken and a quorum was present. **A motion was made to “Approve the minutes of February 10, 2016.” The motion was seconded, voted upon and passed with a unanimous vote.**

Introductions took place. Ms. Mesa was welcomed.

NEW BUSINESS:

WALK-THROUGH OF THE CORAL GABLES LIBRARY: Ms. Heisenbottle summarized the Library walkthrough of March 25, 2016. The board mentioned that having Commissioner Slesnick, the City Manager and the City Staff at the walkthrough demonstrated their interest in the Library improvements. Discussion developed on the specific needs of the exterior as well as the interior of the building. The board recognized the building’s historic designation and the special guidelines. The board mentioned that the Library staff’s input should be included during the public input process. The board mentioned they would like to be updated on the improvement process. Discussion developed on the availability of the Library floor plans. Mr. Boberman will ask the Building and Zoning Department for the site plans. **A motion was made to, “Approve that City staff request a copy of the Coral Gables Library site plan.” The motion was seconded, voted upon and passed with a unanimous vote.**

OLD BUSINESS:

BUTTERFLY GARDEN BROCHURE:

LANDSCAPE MAINTENANCE/BUTTERFLY GARDEN:

LIBRARY HISTORY:

PUBLICATIONS & PUBLICITY:

LIBRARIAN'S REPORT:

ANNOUNCEMENTS / GENERAL DISCUSSION

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:10 p.m.

APPROVED:



Lisa Bennett, Chair

ATTEST:



Bob Boberman, Secretary

THE NEXT MEETING WILL BE HELD
WEDNESDAY, AUGUST 10, 2016, AT 3:00 P.M.
IN THE CORAL GABLES BRANCH LIBRARY MEETING ROOM
3443 Segovia Street, Coral Gables, FL