ITEM TITLE:

Library Advisory Board Meeting of February 9, 2011

SUMMARY OF MEETING:

APPROVAL OF MINUTES: Approved minutes of December 8, 2010 meeting as presented.

PUBLICATIONS & PUBLICITY: Kendell Turner reported she will start working on the article requested by the Coral Gables Community Foundation on the history of the Library.

LIBRARY REPORT: Grace Armada reported that the Language programs and the Japanese Story Telling have all be very successful. She informed that Income Tax services have started. Grace also pointed out that the Story Telling Camp will begin on March 14th and introduced the 40 Years of Library Excellence.

LIBRARY MAINTENANCE: Dan Keys reported that the City provided mulch for the garden and the County spread it through its landscape maintenance contractor. He also pointed out that the Butterfly plants need to be replanted.

BUTTERFLY GARDEN: Grace Armada reported that the Library's landscape had improved and encouraged the Board to go by the Butterfly Garden and see the difference. Nancy Leslie informed that the Garden Club had budgeted $1,000 for the replanting of the Butterfly plants.

NEW BUSINESS: Discussion took place on whether some members have reached the eight year term limit. Kendell Turner pointed out a discrepancy in the appointment dates and offered to verify the dates with the City Clerk's office. She also mentioned that recommendations for new members are welcomed by the Commission.

ANNUAL REPORT: Dan presented the Board with the 2010 Annual Report. The Board made a motion to approve the 2010 Annual Report. The motion was second, adopted and passed with a unanimous vote.

ANNOUNCEMENTS:

Kendell informed everyone of the Water Tower Fundraiser Party on March 24, 2011 at 501 Alhambra Circle.

BOARD ITEMS/CITY COMMISSION UPDATE: None

CITY PROJECTS UPDATE: None

There being no further business, the meeting was adjourned at 3:40 p.m.