

**CORAL GABLES LIBRARY ADVISORY BOARD**

Minutes of Meeting, February 14, 2018

Coral Gables Branch Library, Meeting Room

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

**STAFF:**

Ayliin Hernandez, Clerical Assistant, Recording Secretary

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

**GUESTS:**

Leo Gomez, Miami-Dade Public Library Systems, Support Services Administrator  
Rafael Costa, Miami-Dade Public Library Systems, Services Specialist

**OPEN MEETING:**

The meeting was called to order by Lisa Bennett, Chair, at 3:00 p.m. The roll was taken and a quorum was present. **A motion was made to “Approve the minutes of October 11, 2017, as corrected.” The motion was seconded, voted upon and passed with a unanimous vote. A motion was made to “Approve the minutes of January 16, 2018.” The motion was seconded, voted upon and passed with a unanimous vote.**

**OLD BUSINESS:**

**LIBRARY RENOVATIONS:** Mr. Gomez provided an update. The design team is working on the design. A public presentation will be given with the conceptual drawings. The drawings will remain in the Library for the public’s view. The public comments will be gathered by the Library staff and forwarded to the County Administration. The board requested advertising for the public presentation on the e-News. Discussion developed on the progress of the fountain repairs. Mr. Gomez advised Miami-Dade County is providing the resources and the City of Coral Gables is handling the restorations. He added a delay has been experienced due to mechanical issues.

**LANDSCAPE MAINTENANCE/BUTTERFLY GARDEN:** Ms. Smiley mentioned the Garden Club is donating \$300. Ms. Smiley will contact Bob Boberman to determine what plants/shrubs should be purchased. Discussion developed on repairing the arm rests of the benches in the garden. Ms. Smiley offered to look into a donation for the bench repairs. Ron Crumbley had offered to look into the repair of the benches last year. Ms. Smiley pointed out there are new benches in the garden with a different style. The board mentioned the Coral Gables Community Foundation may have donated the new benches. Discussion developed on the historic light poles. Ms. Maranos mentioned the City is in the process of purchasing the historic light poles from FPL. They will be repaired after the purchase has been completed.

REQUEST FOR COMMISSION ACTION ON THE LIBRARY HISTORIC FURNITURE AND ARTIFACTS: Discussion developed on the list of historic items to be relocated. Discussion developed on the process of presenting an Item before the Commission. The board requested the Item be time sensitive. The board also requested that a package be prepared for the presentation. Ms. Zhang mentioned she sent the board an e-mail with comments on the new design. Ms. Smiley expressed concern for the order of the renovations. She inquired on inviting the design team to attend a future board meeting. The board replied the design team will be available for public input during the public presentation. Mr. Gomez concurred. He added that the board will be advised of the presentation in advance.

PUBLICATIONS & PUBLICITY: N/A

LIBRARIAN'S REPORT: Mr. Runyan was not able to attend the meeting.

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

THE NEXT MEETING WILL BE HELD  
WEDNESDAY, APRIL 11, 2018, AT 3:00 P.M.  
IN THE CORAL GABLES BRANCH LIBRARY MEETING ROOM  
3443 Segovia Street, Coral Gables, FL

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12/13/17 No Quorum  
01/16/18-Special Meeting