

CORAL GABLES

THE CITY BEAUTIFUL

Library Advisory Board Meeting Minutes

Wednesday, December 11, 2019 | 3:00 p.m.

PAB MEMBERS	MEETING DATES												APPOINTING ENTITY
	J	F	M	A	M	J	J	A	S	O	N	D	
	'19	'19	'19	'19	'19	'19	'19	'19	'19	'19	'19	'19	
Samuel Boldrick	X	P	X	X	X	X	X	P	X	P	X	P	Commissioner Michael Mena
Sherry Shu Zhang, Chair	X	P	X	X	X	X	X	P	X	P	X	-	Board as a Whole
Myra Silverstein, Vice-Chair	X	P	X	X	X	X	X	P	X	P	X	P	City Manager
Charlotte Smiley	X	P	X	X	X	X	X	P	X	P	X	E	Commissioner Patricia Keon
Colette Worm	X	P	X	X	X	X	X	P	X	P	X	P	Vice Mayor Vince Lago
Nicole Kanaar	X	E	X	X	X	X	X	E	X	P	X	P	Commissioner Fors

A = Absent E = Excused Absence P = Present X = No Meeting Ph = Present by Phone - =Former Board Member

STAFF AND GUESTS:

Julian H. Perez, AICP, CFM Director, Economic Development Department
 Belkys Perez, Assistant Director, Economic Development Department
 Zeida Sardinias, Asset Manager, Economic Development Department
 Jordan Hernandez, Office Assistant, Economic Development Department
 Samuel Joseph, Vice Chair, Education Committee for City of Coral Gables

Welcome and Introduction

Mr. Julian H. Perez, AICP, CFM was introduced by Ms. Perez as the new Economic Development Director for the City of Coral Gables. Mr. Perez provided a summary of his professional background and vision for the Department.

Ms. Perez brought the meeting to order at 3:09 p.m.

1. Review of October 16, 2019 meeting minutes

Ms. Worm made a motion to approve the minutes and Mr. Boldrick seconded the motion, which passed unanimously. There were no discussions regarding the minutes.

2. Guest: Samuel Joseph, School Community Advisory Board

Mr. Joseph spoke to the Board about an event the School Community Advisory Board is planning, the *Summer Family Literacy Festival* (Summer Family Book Fair) for June 2020. The fair will consist of a daylong celebration of all things literary including activities for children, young adults and other family members. The purpose of the Summer Family Literacy Festival is to promote reading, encourage writing, and heighten an awareness of literacy and the literary arts in our city's multi-ethnic community. Festival programming/activities could include author presentations, exhibitors, children's and young adult zones, book donations and exchange areas, vendors and literary tours of libraries and literary establishments located in the City.

3. Bench Guidelines Discussion

Ms. Perez informed the Board that the prices for the benches are set by the Coral Gables Community Foundation. The Board wanted information on the lifespan of the bench. The Board asked that any applications for a bench on library property be reviewed by the City of Coral Gables, Community Foundation, and Library Advisory Board before being placed on the property.

4. Living in the City Beautiful magazine

Ms. Perez referred to page 9 of the Living in the City Beautiful magazine, a publication that is mailed to every household in Coral Gables. The entire page is dedicated to the Coral Gables Library and its progress. It is active from January through April.

5. Open Discussion

Ms. Worm made a motion to promote Myra Silverstein to Chair of the Library Advisory Board and seconded by Mr. Boldrick, which then passed unanimously. Ms. Perez informs the board two spots are available on the board committee. Any recommendations are appreciated.

There being no further discussion the meeting was adjourned at 3:56 p.m.

Respectfully submitted,
Jordan Hernandez, Office Assistant - Economic Development Dept.