



**City of Coral Gables  
CITY COMMISSION MEETING  
February 5, 2013**

**ITEM TITLE:**

Library Advisory Board Meeting of December 12, 2012

**SUMMARY OF MEETING:**

**APPROVAL OF MINUTES:** Approved Minutes of October 10, 2012.

**OLD BUSINESS:**

**LIBRARY HISTORY:** None

**PUBLICATIONS & PUBLICITY:** The online library information draft was review.

A motion was made to “Submit the Coral Gables Library webpage design for final review with the previously mentioned changes.” The motion was seconded, voted upon and passed with a unanimous vote.

**LIBRARY REPORT:** James Paul mentioned that the Election process was very successful and well organized. Futher Library events were also mentioned.

**LANDSCAPE MAINTENANCE/BUTTERFLY GARDEN:** Discussion took place on the Library’s landscape maintenance. Dan advised that it was his intention to bring the maintenance matters to the attention of the library systems management staff and asked that the Board give them the oppportunity to respond. Dan will report to the Board at the February 2013 meeting.

A motion was made, “The Board supports the City’s efforts to seek adequate funding for the maintenance of the Library’s landscape in accordance with the Inter-Local Agreement between the City of Coral Gables and Miami-Dade County.” The motion was seconded, voted upon and passes with a unanimous vote.

**NEW BUSINESS:**

Discussion took place on the selection of benches to be purchased. The Board reached a consensus on purchasing single chairs secured to the ground, as opposed to benches.

There being no further business, the meeting was adjourned at 3:45 p.m.