City of Coral Gables

405 Biltmore Way Coral Gables, FL 33134 www.coralgables.com



Meeting Minutes

Wednesday, December 11, 2024

2:00 PM

Coral Gables Library

Library Advisory Board

Chairperson Melanie Zargham Vice Chairperson Alfredo Sarria Board Member Laura Hernandez Board Member Samuel Joseph Board Member Ruth Martinez Board Member Zully Pardo The Library Advisory Board will be holding its Regular Meeting on Wednesday, December 11, 2024 at 2:00 PM. Members of the public may participate in person but are also able to participate via

the Zoom platform at https://coralgables.zoom.us/j/84956880376. In addition, a

dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by

dialing: 305-461-6769 Meeting ID: 849 5688 0376.

To speak on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts. If you joined the meeting via telephone,

you can "Raise your Hand" by pressing *9.

CALL TO ORDER

Present:	5 -	Board Member Martinez, Vice Chair Sarria, Board Member Hernandez, Board
		Member Pardo and Chairperson Zargham
Absent:	1 -	Board Member Joseph

ROLL CALL

- Present: 5 Board Member Martinez,Vice Chair Sarria,Board Member Hernandez,Board Member Pardo and Chairperson Zargham
- Absent: 1 Board Member Joseph

APPROVAL OF THE MINUTES

This was Approved on Consent Agenda

<u>24-8399</u> Library Advisory Board Minutes of August 14, 2024.

Attachments: MeetingMinutes 8.14.24

LIBRARY INTERIOR RENOVATION PROJECT UPDATE (Facilitated by the M-DCPLS)

OPEN DISCUSSION/ OTHER BUSINESS/ BOARD MEMBER ITEMS

Introduction of new Board Member Austin Tellam.

Discussion on artwork placement; Zeida to clarify options via email and contact the City Attorney's Office regarding county approval.

Board Member Pardo inquires about old books; Zeida confirms some are in storage, historic collection remains intact.

Zeida to provide further updates on M-DCPS and historic books.

ADJOURNMENT

Meeting adjourned at 2:36 p.m.

<u>NOTE</u>