

## **CORAL GABLES LIBRARY ADVISORY BOARD**

Minutes of Meeting, February 11, 2015  
Coral Gables Branch Library, Meeting Room

<b>MEMBERS</b>	<b>M</b>	<b>A</b>	<b>M</b>	<b>J</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>APPOINTED BY</b>
Jane Maranos		P		P		P		P		P		E	Mayor Jim Cason
Vacant								-		-		-	Vice-Mayor William H. Kerdyk, Jr.
Bonita Norman												P	Comm. Pat Keon
Danielle Cohen		P		E		E		E		E		P	Comm. Vince Lago
Lisa Bennett		P		P		P		P		P		E	Comm. Frank C. Quesada
Robert Wyner						P		P		P		P	City Manager, Cathy Swanson-Rivenbark
Sherry Zhang				P		P		E		P		P	Board as a Whole

### **STAFF:**

Bob Boberman, Board Secretary

Ayliin Hernandez, Clerical Assistant, Recording Secretary

**A = Absent**

**P = Present**

**E = Excused**

### **GUESTS:**

Will Runyan, Branch Manager, Miami-Dade Public Library System

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### **OPEN MEETING:**

The meeting was called to order by Danielle Cohen, at 3:03 p.m. The roll was taken and a quorum was present. **A motion was made to “Approve the minutes of December 10, 2014.” The motion was seconded, voted upon and passed with a unanimous vote.**

### **OLD BUSINESS:**

LIBRARY HISTORY: Postponed to the next meeting.

PUBLICATIONS & PUBLICITY: None

LIBRARIAN REPORT: Mr. Runyan distributed a flyer with the Library’s upcoming programs and events. He encouraged participation in the African Gawu Tapestry and the Photography Black History Photo Contest. The Art of Story Telling will continue with a different title. A Children’s Camp during Spring Break is under consideration. The chairs in the lobby were reupholstered. He also mentioned that a meeting was held by the Library Administration. The Garden Club, the Landscape Beautification Advisory Board and the Public Service Director were in attendance. A walkthrough of the garden took place. Cleaning the building exterior and trimming of the trees were topics of discussion. Ms. Cohen pointed out that the building had been cleaned in 2014. Discussion developed on the tree trimming requirements. Ms. Norman mentioned the need for root pruning on the University Drive side of the property. Ms. Cohen offered the Board’s assistance.

LANDSCAPE MAINTENANCE / BUTTERFLY GARDEN: Mr. Runyan complimented Mr. Boberman on the landscape improvements. Mr. Boberman advised that the Garden Club’s \$1,200 donation made it possible.

**ANNOUNCEMENTS / GENERAL DISCUSSION:** Discussion developed on Fairchild Tropical Garden.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:30 p.m.

APPROVED:

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Lisa Bennett, Chair

ATTEST:

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Bob Boberman, Acting Secretary

THE NEXT MEETING WILL BE HELD  
WEDNESDAY, **APRIL 8, 2015**, AT 3:00 P.M.  
IN THE CORAL GABLES BRANCH LIBRARY MEETING ROOM  
3443 Segovia Street, Coral Gables, FL