

Dunedin Public Library Advisory Committee

April 22, 2019

Present: Layle Kremske, Peg DeLargy, Jan DiCandilo, Donna Moore, Cynthia Tian, Bernard Ouimet, and Phyllis Gorshe

Excused Absence: Pat Long **Unexcused Absence:** Jennifer Haber

1. Meeting called to order by Layle at 6:00PM.
2. Approval of minutes from previous meeting called for by Bernie, seconded by Peg and approved by all.
3. Dunedin Youth Volunteer Report presented by Cynthia and included success of all programs the teens are involved in helping as well as DYV Recruitment Meeting planned. Teen Yoga better attendance.
4. Resignations/Applications brought up by Layle and Phyllis. Bunny and Pat Morea have both resigned from our committee and Phyllis indicated that she would bring up needed replacements with City Clerk. We are in need of one regular member and two alternates. The normal progression would be for Jennifer Haber or Pat Long to be moved to regular members. It is up to the City Commission to make it happen.
5. Summer Meetings were discussed by all and decided that we would have our next meeting on May 20, 2019 with no meetings in June or July. The first meeting after our summer hiatus was scheduled for August 26, 2019 and agreed to by all.
6. Friends of the Library Report was presented by Layle and included the success of the Milliken Lunch as well as the projection of our usual summer slow-down in the Book Store due to the loss of our snow-birds. She also indicated that she has begun featuring non-fiction books in the store this month.
7. Director's Report given by Phyllis and included all of the forthcoming adult programs, including but not limited to, Garden Workshop, Free Shredding, All About Cats, Cinco de Mayo Concert, Line Dancing and FL Suncoast Chorus: Memorial Day Concert. Phyllis also showed her pride in the Literacy Council receiving an award. She told us about the good participation in the Employee Survey.
8. Announcements were made by Phyllis and Layle. The announcements included employee update, finalization of Summer Programs, City Baseball Game, Restroom completion, State Library Budget, new carpet in Storytime Room as well as FOL gifts for Youth Volunteers and upcoming FL Library Association Conference in Orlando May 14-17th.
9. Adjournment was called for at 6:55PM by Bernie, seconded by Peg and agreed to by all.

Next Scheduled Meeting
May 20, 2019 at 6:00PM