

Dunedin Public Library Committee

August 26, 2019

Present: Layle Kremske, Peg DeLargy, Jan DiCandilo, Donna Moore, June Kovac, Pat Menduni, Bernie Ouimet, Jennifer Haber, Pat Long and Phyllis Gorshe

Unexcused Absence: Cynthia Tian

1. **Call to order** by Layle at 6:00PM.
2. **Approval of minutes from Previous Meeting** was made and approved by all with the exception that Jan DiCandilo absence was excused and incorrectly reported.
3. **Dunedin Youth Volunteer Report** was made by Phyllis as youth volunteer was absent. She referred to Friends Newsletter to update us as to volunteer activities for the summer. The newsletter also lists all of the upcoming youth activities including, but not limited to DunnDee Farms, Teen College Essays, Bat Program, Air Dry Clay, Candy Corn Bingo, Teens Cooking with Crime Stoppers, Youth Services will be at Downtown Trick or Treat and at Community Center Carnival and Honeymoon Island event.
4. **Committee Members** update given by Phyllis. Committee agreed to move Jennifer Haber to regular member, pending commission approval. We also met new regular committee members, June Kovac and Patricia Menduni. They also require commission approval. Phyllis will ask the City Clerk for names for new alternate members. It was thought that we had taken care of this at last meeting, however, we were given an outdated application.
5. **Friends of the Library Report** was given by Layle. She indicated to us that Friends are planning a Pop-up Book Sale in September due to the numerous donations received and the lack of storage space available. Book Store also has had special pricing on everything, except magazines to move inventory.
6. **Director's Report** was given by Phyllis and included the upcoming Chamber of Commerce After Hours Event, New Canopy Services being offered, ongoing Adult Programs and Homebound Services. Discussion followed with more details given.
7. **Announcements** made by Phyllis and included the fact that two jobs are currently in the process of being filled which include a Library Aide and a Senior Librarian. She also updated us on the upcoming Strategic Plan, New Survey plans, Branch Library open hours, Bay County news, wherein suggestions were made as to things Friends could do to help them out. Jennifer, who works at St. Pete College suggested that Dunedin Library and the college team up for author visits to reduce the cost.
8. **Adjournment** was called for by Jan, seconded by Bernie and approved by all at 6:50PM.

Next Scheduled Meeting is September 23, 2019 at 6:00PM