

Dunedin Public Library Advisory Committee
September 23, 2019 Meeting Minutes

Present: Layle Kremske, Peg DeLargy, Donna Moore, June Kovac, Pat Menduni, Bernie Ouimet, Jennifer Haber, Phyllis Gorshe, and Cynthia Tian (Teen library representative).

Excused Absence: Pat Long, Unexcused Absence: Jan DiCandilo

1. Call to order by Layle at 6:00 PM
2. Approval of minutes from previous meeting motion was made by Bernie, seconded by June and approved by all after a minor spelling correction. Kanopy should be spelled with “K”,
3. Dunedin Youth Volunteer Report was made by Cynthia Tian. Cynthia had just come from the teen yoga class. She highlighted next week's Teen Stranger Things Escape Room as being highly anticipated. She also noted the various events for Halloween next month. Please refer to the Youth Services calendar for all of the events.
4. Committee Members: As a follow up from last month's meeting. We are waiting for city commission's approval of Jennifer Haber's move to permanent member. We currently have one opening for an alternate. Phyllis had contacted the City Clerk for applications and there are no applications at the present time.
5. Friends of the Library Report: Layle updated us on the results of September's Pop Up Book Sale. It was very successful for several reasons. It raised money for the library's programs. It sold about 5000 items which freed up needed space. Customers got great prices on the items. And finally, the bookstore had an exceptional day as the enthusiasm spilled over to the bookstore.
6. Layle also highlighted the volunteer luncheon which is Oct 4th, everyone on the Advisory Committee should have received an invitation.
7. Director's report:
 - a. Phyllis highlighted the adult programs. She is expecting very good participation at the Dunedin International Chorale Concert and the Paint a Hallowe'en Painting on Halloween.
 - b. She also mentioned the new stadium seating in the Children's section that was repurposed from the construction of the new stadium.
8. Announcements: Phyllis also discussed the 2 open positions. She is close to filling the Part time library aide position. She is in the process of interviewing for the Senior librarian position and has some strong candidates. She also mentioned that the budget is in the second reading stage.
9. Library Survey: Phyllis discussed at length the upcoming library survey. First she went over the results of the 2016 survey. She is expecting to start the new survey in January because it is important to include the snowbirds. She asked and received initial feedback on the survey. She welcomes more ideas on the survey and this will be a topic for future meetings.
10. Adjournment: was called by June, seconded by Bernie and approved by all at 6:50PM.
11. Next Scheduled meeting is Oct 28, 2019 at 6PM.

Minutes submitted by Peg DeLargy.