Library Advisory Committee
January 27, 2020 @ Library, 223 Douglas Ave., Dunedin, FL

Present: Layle Kremske, Margaret (Peg) DeLargy, Janice (Jan) DiCandilo, Donna Moore, Cynthia Tian, June Kovac, Patricia Menduni, Bernard Ouimet and Phyllis Gorshe

Excused Absence: Jennifer Haber

Unexcused Absence: Pat Long

1. **Called to order by Layle at 6:00PM.**

2. **Approval of Minutes from Previous Meeting called for by Peg, seconded by Patricia agreed by all.**

3. **Dunedin Youth Volunteer Report given by Cynthia and included all of the normal programs as well as, Bubble Wrap and Speed Stacking for January. The February activities include Candy Heart Bingo as well as all of the normal offerings for children and teens.**

4. **Friends of the Library Report given by Layle and for the most part she spoke about the upcoming book sale. She also told us that the book store was doing well.**

5. **Director's Report was presented by Phyllis and included the following:**

   Adult Programs include all of the normal activities as well as a Great Decisions Presentation, Antiques Road Show, Tampa Bay Ukulele Society Strum and Sing Workshop, Entrepreneur Week with Ian Duncan and Florida Talks with Carrie A. Ayvar.

   Library Survey was reviewed by all and with a few exceptions was approved by all. Exceptions for including the survey with water bills and adding to the reasons people use the library section a box for Museum Passes and one for Hot Spots. These were agreed to by all.

   Announcements included that we still have an open alternate spot on our committee. The library was approved for a FL Humanities Grant. Upcoming Staff Training Day is scheduled for 2/17. Peg made an announcement regarding her attendance at and the items covered during the city updates pertaining to the FL Sunshine Law.

6. **Adjournment was called for by Jan, seconded by Bernie and approved by all at 7:05PM.**

Next Scheduled Meeting is for February 24, 2020 @ 6:00PM