

SEMINOLE COMMUNITY LIBRARY AT ST. PETERSBURG COLLEGE

LIBRARY ADVISORY BOARD

MEETING MINUTES

MONDAY, OCTOBER 2, 2023, 5PM

1. **Call to order:** 5pm by Michele Abramo
2. **Roll call:** Dennis Ward, Jennifer Gregor, Patricia Haynes, Glenn Ferdman, Shelbey Rosengarten
3. **Public Comments:** None
4. **Approval** of Meeting Minutes of Monday, March 27, 2023: Approved
5. **Report** from Community Library Director, City of Seminole, Glenn Ferdman
  - \* FY24 budget approved; no changes to library's 4% increase request, mostly to cover personnel costs
    - i. Vacancies in youth, circulation being filled pending interviews and background checks
    - ii. All city staff received a 2% raise and minimum wage was increased to \$15/hour, plus merit pay from 4% to 5%
  - \* Building concerns: HVAC system outage in late September; carpet squares need further attention/fixing
  - \* Friends fall sale netted \$2000; planning and promoting silent auction and holiday sale
  - \* LAB meeting dates set at 11/13 in 2023, 1/22, 3/25, 5/20, & 9/23 in 2024
6. **Report** from Associate Director of Learning Resources, Jennifer Gregor, SPC
  - \* Tuesday, 10/31, the College will be closed for All College Day at Clearwater
  - \* Proposed plaque for outgoing member Kevin Morgan
  - \* College is looking at renewing or replacing the LMS contract, and Ms. Gregor is on that search & evaluation committee
  - \* Interviews are underway for a new librarian for SPC-Seminole, amid some other restructuring as well
  - \* The FITT Center in the TL building is now open for students, and faculty mentors are available to meet with them as they drop in
7. **Old business**
8. **New Business**
9. **Adjournment:** 6pm

Reviewed and approved

Michele Abramo

Date

11/13/23