

**TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD**  
**JOHN F. GERMANY PUBLIC LIBRARY**  
**JUNE 28, 2012**

**Attendance:** Bob Argus (Chair), Jim Johnson (Vice-Chair), Alma Hires, William Scheuerle, Michael Keller, Brenda Staton, James Martin, John McWhirter, and Mary Lou Tuttle were present. Cori Toler (Secretary), Kay O'Rourke and Jim Harkins were excused.

**Staff Present:** Linda Gillon, Manager, Programming; Marcee Challener, Manager, Materials & Circulation Services; Aracelis Chapman, Administrative Specialist; Megan Danak, Friends Coordinator; Jean Peters, Chief Librarian; Lisa Wagner, Administrative Services Coordinator; Vickie Ricketts, Principal Librarian.

**Guests:** Ricardo Cox, Assistant County Attorney; Armand Ternak, Temple Terrace Library.

The meeting was called to order at 4:05 p.m. with a quorum present.

Minutes from the May 24, 2012 meeting were approved.

There were no presentations from the public.

No volunteers were present to receive recognition.

### **Committee Reports**

#### **Budget Committee**

The Library Board discussed the property that has been approved by the BOCC for purchase to be used for additional parking at Fendig Library. An update was also provided on the proposed tract of land being considered for a future library in the Carrollwood area.

The next meeting of the Budget Committee is scheduled for Tuesday, July 24, 2012 p.m., 3:30 p.m. at John F. Germany Public Library.

#### **Planning Committee**

The Planning Committee shared a report from their recent meeting about new library databases and online instructional courses that the Library will be making available to the public in the Fall 2012.

The procurement of some land parcels for future reconstruction of C. Blythe Andrews has been submitted for BOCC approval.

The Seminole Library reconstruction project is out to bid with a due date of July 24, 2012.

The next meeting of the Planning Committee is scheduled for Tuesday, July 24, 2012, 4:00 p.m. at John F. Germany Library.

#### **Policy & Bylaws Committee**

**Revisions to library policy LS524, Lost or Abandoned Property were unanimously approved.**

The Library Board discussed whether to reschedule the August 23 meeting to coincide with the Budget and Planning Committee meetings. It was decided there would be no change to the schedule.

The next meeting of Policy & Bylaws Committee is scheduled for Thursday, July 26, 2012, 3:30 p.m. at John F. Germany Public Library.

### **Unfinished Business**

Staff are working with County Communications to get the word out to library employees and the public about the two-week closure period during the Republican National Convention.

### **New Business**

**The Library Board approved the Brandon Regional Library parking agreement with the doctor's office next door that will allow for additional library staff parking.**

The Library Board presented a letter from Center Place management citing maintenance concerns about the Brandon facility. Library staff will address maintenance issues and provide a status report.

Dr. Scheuerle shared a follow-up email from Mr. Richard Myers concerning e-book publishers.

### **Director's Report**

An update was provided on Library programming as well as a report on the condition of library facilities following tropical storm Debby.

The meeting was adjourned at 5:00 p.m.