

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
JULY 24, 2014

Attendance: John McWhirter (Chair), Brenda Staton (Vice Chair), Felicia Pecora (Secretary), Jim Johnson, Phyllis Alpert, Candi Martin, Shelia Spicola, Bob Argus, and Evan St. Ives were present. Shelley Blood was excused. Daniel Blair was absent.

Staff present: Joe Stines, Jacquelyn Zebos, Linda Gillon, David Wullschleger, Aracelis Chapman, Andrew Breidenbaugh, Renelda Sells, Jennifer Iley.

Guest(s): Bridgette Lattimore, Fiscal & Support Services; Charlotte Diggs, County Attorney's office.

The meeting was called to order at 4 pm with a quorum present.

Minutes from the June 26, 2014 meeting were approved.

The following volunteers from Jan Platt Regional Library and John F. Germany Library were recognized for their many hours of volunteer service to the Library:

- Elizabeth Lopez
- Alan Brasier
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- Connie Brasier
- Helen Savoie

There were no presentations from the Public.

Committee Reports

Finance

The monthly budget report and Library Activity Summary for June 2014 were reviewed.

A report on the Library District Operating Fund Quarter Source and Use Statement for the third quarter ending 2014 was provided.

The monthly Library Activity Summary for June 2014 was reviewed.

A status was given regarding the FY15 Budget and CIP process. The County's Budget Reconciliation Workshop will take place on July 31, 2014. There is interest in the Riverview Library and C. Blythe Andrews, Jr. Library facility needs. An update was also given about library air conditioner system repairs that may have to be addressed in this budget cycle.

Staff is currently addressing issues with the agreement for offsite parking at Brandon Regional Library.

Construction for the new Robert W. Saunders, Sr. Library project is on schedule. A community meeting will be held today to get citizen input. A soft opening is expected to take place in January 2015.

The Cooperative Interlocal Agreement with Plant City and Temple Terrace is being renewed for another year.

The Finance Committee has requested a status update on the R3M budget and any scheduled maintenance projects for the libraries.

The next meeting of the Finance Committee is scheduled for August 26, 2014, 3 pm at John F. Germany Public Library.

Planning

This month's technology report featured usage statistics for the online library, HCPLC.org.

A citizen request was made for library service in the East Lake community of Tampa. Staff plans to visit the neighborhood to explore possibilities available for providing library service.

A status update is being prepared on scheduled R3M (the County's repair and maintenance program) projects to include a list of the library projects by year with cost and schedule as well as funding available.

The next meeting of the Planning Committee is scheduled for August 26, 2014, 4 pm at John F. Germany Public Library.

Policy & Bylaws

The following items received the Library Board's unanimous approval as recommended by the Policy & Bylaws Committee:

- **Accept the current language of the Petition policy, LS508, but update the attachments.**
- **Library Board Bylaws were revised to include the appointment of a Member Emeritus by the Board of County Commissioners under Article II, Section 6.**
- **Naming of the innovation center located on the third floor west of the John F. Germany Library as *The Hive, A Community Innovation Center*. Staff was also directed to look into the requirements of registering the trademark.**

The next Policy & Bylaws Committee meeting is scheduled for August 28, 2014, 3:30 pm at Upper Tampa Bay Regional Library.

Nominating Committee

The nominating Committee presented its recommended slate of officer candidates, proposing that the current officers remain for a second term. No other nominations were submitted from the floor. The election of Library Board officers will take place during the annual Library Board meeting on August 28, 2014.

Unfinished Business

Staff provided a status on efforts to prepare for the recruitment of the Director in 2015.

New Business—None.

Director's Report

An overview was provided on programs and events planned for *The Hive, A Community Innovation Center* at the John F. Germany Public Library.

There is a movement underway by citizens in the Seffner-Mango area to get the County to build a park adjacent to Seffner Mango Library.

The meeting was adjourned at 5 pm.