

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
MAY 28, 2015

Attendance: John McWhirter (Chair), Brenda Staton (Vice Chair), Felicia Pecora (Secretary), Phyllis Alpert, Evan St. Ives, Shelia Spicola, Davis Gandeas and Christine Kazor. Candi Martin, Shelley Blood and Jim Johnson were excused. Peter Vaka was absent.

Staff present: Andrew Breidenbaugh, Lauren Levy, David Wullschleger, Aracelis Chapman, Laura Doyle, Janet Marnatti, Jennifer Iley, Lee Miller, Linda Gillon, Jacquelyn Zebos, Renelda Sells, Stacey Jurewicz, Patricia Smith and Robin Gibson.

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

The following volunteers were recognized for their many hours of service to the Library:

- Matthew Larock – Thonotosassa Library
- Samantha Sellars – Thonotosassa Library
- Jenny Lind Olin – North Tampa Branch Library
- Diane Handley – North Tampa Branch Library

Presentations from the Public

Armand Ternak thanked the Library Board for their support of the Hillsborough County Public Library Cooperative and the Temple Terrace Library.

Bob Argus thanked the library staff for promoting programs and activities of the Upper Tampa Bay Library.

Mary James praised the Library and the Library Board for their support of the Ada T. Payne Friends of the Urban Libraries and literacy programs for children.

Minutes from the April 23, 2015 meeting were approved.

Committee Reports

Joint Finance and Planning Committees

The Monthly Budget Report for FY14 dated April 30, 2015 was reviewed along with the Quarterly Source and Use Statement for second quarter of FY15 and the Library Activity Summary for April 2015.

An update was provided on capital projects underway and the status of State library funding.

The library is beginning its planning process for a couple of plans that require updates: the Capital Facilities Master Plan and the Long Range Strategic Plan. The Finance and Planning Committees were asked to review the documents as part of facilities planning.

The next joint meeting of the Finance and Planning Committees is scheduled for Tuesday, June 23, 2015, 3:30 pm at John F. Germany Public Library.

Policy & Bylaws Committee

The following updated policies were unanimously approved as recommended by the Policy & Bylaws Committee:

1. LS508, Petitioning
2. LS1105, Materials Displays
3. LS1106, Display Case Exhibits
4. Fine and fee schedule

No action was taken to amend the bylaws to combine the Finance & Planning Committees as the discussion was tabled until August 2015.

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, June 25, 2015, 3:30 pm at Town N' Country Regional Library.

Unfinished Business – None.

New Business – None.

Director's Report

On June 3, 2015 the Board of County Commissioners appointed a new Library Board member to District 1 and reappointed the current Library Board members from Districts 2, 3 and 4.

A meeting of the Hillsborough County Public Library Cooperative has been scheduled for June 11, 2015.

Staff presented information on entrepreneurial and co-working resources available through the library.

There was a special recognition in celebration of the 10th anniversary of the French language group, *Coffee and Conversations with Andre*.

The next meeting of the Library Board is scheduled for Thursday, June 25, 2015, 4 pm at Town N' Country Regional Library.

The meeting was adjourned at 5:15 pm.