

**TAMPA-HILLSBOROUGH COUNTY LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
OCTOBER 23, 2008**

Board Members Present: Bob Argus, Catherine Cottle, Jim Harkins, Alma Hires, Jim Johnson, James Martin (Chair), Kay O'Rourke, William Scheuerle, Christopher Rosbough, Laura Vickers. Patrick DeMarco and Margaret Fisher were excused.

Staff Present: Joe Stines, Director; Jacquelyn Zebos, Manager, Administrative and Reference Services; David Wullschleger, Manager, Operations; Suzanne George, Manager, Library Facilities Planning & Design; Marcee Challener, Manager, Materials & Circulation Services; Linda Gillon, Manager, Programming & User Services; Lisa Wagner, Coordinator, Administrative Services & Grants; Aracelis Putnam, Administrative Specialist.

Guests: Ricardo Cox, Assistant County Attorney; Linda Davidson and DeBora Cromartie-Mincey, Sr. Assistant County Attorneys.

The meeting was called to order at 4:00 p.m. A quorum was present.

Minutes from the September 25, 2008 Library Board meeting were reviewed and approved as amended.

There were no presentations from the public.

Committee Reports

Budget Committee—

Dr. Scheuerle reported that Kevin Brickey and Steve Concepcion of Management & Budget Department provided a preview of the Library's Pro-Forma for FY09. Copies were provided to the Library Board for review. The Pro-Forma reflects changes that have already taken place (i.e. tax rollback and reduction in millage). Mr. Brickey plans to provide an update on the final version in February 2009.

The Committee reviewed the fiscal budget as of September 30, 2008 as well the October 1, 2008 budget.

The next meeting of the Budget Committee is scheduled for Tuesday, December 2, 2008, 3:00 p.m. at John F. Germany Public Library, Martin Luther King Room.

Planning Committee—

Mr. Argus reported on the Planning Committee's progress in developing criteria for capital improvement projects. A workshop has been scheduled for Tuesday, November 18, 2008 from 1:00 to

3:00 p.m. at John F. Germany Library, Martin Luther King Room. The Committee will provide a full report of the results at the next meeting of the Library Board on December 4, 2008.

The next regular meeting of the Planning Committee is scheduled for Tuesday, December 2, 2008, 4:00 p.m. at John F. Germany Public Library, Martin Luther King Room.

Policy & Bylaws Committee—

Dr. Hires reported that the Policy & Bylaws Committee reviewed the procedures and criteria outlined in Library policy LS532, *Naming Public Library Facilities*. Two names (Carol Poland and Jeri Zelinski) have been submitted for consideration to rename the New Tampa Regional Library. The Committee will be hearing citizen input on Thursday, November 6, 2008, 4:30 p.m. at New Tampa Regional Library. The meeting is open to the public and all Library Board members are invited to attend.

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, December 4, 2008, 2:30 p.m. at John F. Germany Public Library Auditorium.

Unfinished Business

Ms. George provided an update on the progress of library construction projects. The Town 'N Country Commons dedication will take place on December 3, 2008.

The Nominating Committee (Dr. Scheuerle, Dr. Fisher and Mr. Rosbough) met on September 25, 2008 and nominated the current Library Board officers to serve a second term. The following slate of officers was presented for Library Board approval:

- **James Martin, Chair**
- **Robert Argus, Vice Chair**
- **Laura Vickers, Secretary**

No other nominations were brought forward. The Library Board voted to accept the nominees as presented.

Director's Report

The County Administrator has announced a reorganization of her administrative team. The Board of County Commissioners will vote on the changes during their next meeting. Library Services Department remains under the office of Human Services.

New Business

DeBora Cromartie-Mincey, Sr. Assistant County Attorney delivered a PowerPoint presentation regarding the Sunshine Law and Public Records.

The meeting was adjourned at 6:00 p.m.

Upcoming Meeting Dates:

POLICY & BYLAWS COMMITTEE

- **Special Meeting—Thursday, November 6, 2008, 4:30 p.m.**
New Tampa Regional Library
10001 Cross Creek Blvd., Tampa 33647
- **Thursday, December 4, 2008, 2:30 p.m.**
John F. Germany Library Auditorium

PLANNING COMMITTEE

- **Workshop—Tuesday, November 18, 2008, 1:00 p.m.**
John F. Germany Library, Martin Luther King Room
- **Tuesday, December 2, 2008, 4:00 p.m.**
John F. Germany Library, Martin Luther King Room

BUDGET COMMITTEE (No meeting in November)

- **Tuesday, December 2, 2008, 3:00 p.m.**
John F. Germany Library, Martin Luther King Room

LIBRARY BOARD MEETING (No meeting in November)

- **Thursday, December 4, 2008, 4:00 p.m.**
John F. Germany Public Library Auditorium