

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
JULY 23, 2012

Attendance: Bob Argus (Chair), Alma Hires, Brenda Staton and Mary Lou Tuttle were present. Jim Harkins, William Scheuerle, John McWhirter and Jim Johnson (Vice-Chair) were excused.

Staff Present: Linda Gillon, Manager, Programming; Marcee Challener, Manager, Materials & Circulation Services; Aracelis Chapman, Administrative Specialist; Megan Danak, Friends Coordinator.

Guests: Ricardo Cox, Assistant County Attorney.

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

Minutes from the June 28, 2012 meeting were deferred due to the lack of a quorum.

There were no presentations from the public.

The following volunteers from the John F. Germany, Jan K. Platt Regional and Talking Books Libraries were recognized for their many hours of service:

Lisa Keele
Martha Van Neste
Jennie Bronson
Laura Sanson
Elizabeth Lopez
Raymond Bates
Christie Sample
Alexis Flippen
Toon Chulikavit
Dylan Webb
Vincent Ta
Russell May
Marie Weeser
Martha Wolfe

Committee Reports

Budget Committee

The Library Board was briefed concerning the monthly Library budget report as of June 30, 2012.

The next meeting of the Budget Committee is scheduled for Tuesday, August 14, 2012 p.m., 3:30 p.m. at John F. Germany Public Library.

Planning Committee

Staff provided a status summary of the Library's Capital Improvement Master Plan, which was prepared October 2003 by Wilson Miller consultants. Over the coming months, the Planning Committee will be discussing the master plan and providing regular updates to the Library Board.

The Library Board was briefed concerning the acquisition of property for the future reconstruction of C. Blythe Andrews, Jr. Library.

The next meeting of the Planning Committee is scheduled for Tuesday, August 14, 2012, 4:00 p.m. at John F. Germany Library.

Policy & Bylaws Committee

Changes to the electronic access card policy were discussed. Revisions to the related policy, LS103, Library Card Registration & Renewals, will be on the August 2012 Policy & Bylaws Committee agenda.

The next meeting of Policy & Bylaws Committee is scheduled for Thursday, August 23, 2012, 3:00 p.m. at Ruskin Library, 26 Dickman Drive, S.E., Ruskin 33570.

Unfinished Business

The four vacant Library Board positions will be re-advertised in order to obtain a greater pool of candidates. (*The new deadline for submitting Library Board applications is September 13, 2012.*)

New Business

The Library Board discussed whether or not to hold the August 2012 meeting in light of the area closures during the RNC period. Counsel advised that a quorum was needed to cancel the meeting. The August 2012 will be held as scheduled.

Director's Report

Staff provided information concerning the end of summer programming at the libraries and the start of early voting on Monday, July 30, 2012.

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