

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
DECEMBER 5, 2013

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

Staff present: Joe Stines, Jacquelyn Zebos, David Wullschleger, Aracelis Chapman, Linda Gillon, Lisa Wagner, Jennifer Iley, Andrew Breidenbaugh, Brian Mahoney, Lorie Tonti, Cheryl Wolfe, Renelda Sells, Anne Ross.

Guests: Charlotte Diggs, County Attorney's office; Sheryl Herold and Bridget Lattimore, Fiscal & Support Services, Public Safety & Community Services.

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

There were no volunteers present for recognition.

Minutes from the October 24, 2013 meeting were approved.

There were no presentations from the public.

Committee Reports

Finance

Starting in January, the Finance Committee shall begin reviewing three standard reports—the monthly budget report, the quarterly source and use statement, and the monthly library activity summary.

The next meeting of the Finance Committee is scheduled for January 21, 2013, 3 pm at John F. Germany Public Library.

Planning

A presentation was provided by Alex Cohen Associates concerning master planning for the John F. Germany Library.

The next meeting of the Planning Committee is scheduled for January 21, 2013, 4 pm at John F. Germany Public Library.

Policy & Bylaws

The following revised policies received unanimous approval:

- **LS103, Library Card Registration and Renewals**

- **LS1105, Library Materials Displays**
- **LS1107, Distribution and Display of Promotional Publications**

A copy of the current Library Board Bylaws was distributed and discussion followed regarding suggested changes. The Policy & Bylaws Committee will continue this topic at its January meeting.

The next meeting of the Policy & Bylaws Committee is scheduled for January 23, 2013, 3 pm at John F. Germany Public Library.

Unfinished Business

The Library Board meeting schedule for 2014 was unanimously approved.

New Business

A proposed schedule of holiday library closings for 2014 was unanimously approved.

Director's Report

Save the date—West Tampa Library Centennial Celebration on January 1, 2014.

The meeting was adjourned at 5:45 pm.