

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD  
CHARLES J. FENDIG LIBRARY  
OCTOBER 24, 2013

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

**Staff present:** Joe Stines, Jacquelyn Zebos, David Wullschleger, Aracelis Chapman, Linda Gillon, Margaret Rials, Jennifer Iley, Andrew Breidenbaugh, Brian Mahoney.

**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.

Janet Jones, volunteer from Charles J. Fendig Library, was recognized for her many hours of service to the Library.

Minutes from the September 26, 2013 were approved.

There were no presentations from the public.

Brian Mahoney, branch supervisor for Fendig was introduced. He welcomed the Library Board, provided an update on the additional parking project, and invited them to tour the facility following the meeting.

The District 1 Library Board vacancy has been scheduled for the November 6 BOCC agenda.

### **Committee Reports**

#### Finance

The Library's FY13 monthly budget report for FY13 ended September 30, 2013 was reviewed and approved.

A new monthly statistical report will be presented at the December 5 meeting.

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

#### Planning

The Riverview Friends of the Library have made a request for a new library.

The Planning Committee provided a briefing regarding their discussion concerning the Cooperative formal structure and options for continuing the arrangement with the municipalities.

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

#### Policy & Bylaws

**Following discussion, the Library Board voted unanimously to approve the the Policy & Bylaws Committee recommendations for library space naming requests:**

- **Seminole Heights Library space naming request for the Stephen J. Gluckman Collection Room.**
- **John F. Germany Library space naming request for the Virginia Rivers Storytelling Resource Center.**

**The following revised policies received unanimous approval:**

- **LS1109, Library Art Gallery Displays**
- **LS510, Fines & Fees**

Brenda Staton was appointed to Vice Chair of the Policy & Bylaws Committee.

A copy of the current Library Board Bylaws was distributed and discussion followed concerning suggested changes to the Bylaws. The Policy & Bylaws Committee will begin considering changes to the Bylaws. One of the suggested changes to be implemented is for roll call will be taken at the start of each committee meeting.

The next meeting of the Planning Committee is scheduled for December 5, 2013, 3 pm at John F. Germany Public Library.

**Unfinished Business—None.**

#### **New Business**

A proposed Library Board meeting schedule was distributed for review and approval at the December 5 meeting.

#### **Director's Report**

Library administration has procured a consultant to begin work on the John F. Germany master planning initiative.

John F. Germany Library will be hosting a "Homegrown in Hillsborough" program this Saturday at 10 am. Commissioner Murman will be presenting a proclamation.

The Friends calendar kick off event Wednesday evening, October 23, was successful.

Mr. Stines introduced the Flat Andy promotion for the library Centennial celebration, featuring the image of library philanthropist, Andrew Carnegie. Mr. Stines also shared an original program from the 1914 dedication of the West Tampa Library. The item was graciously donated to the library by Luis Garcia.

With no further business to discuss, the meeting was adjourned at 5:15 pm.