

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
NORTH TAMPA LIBRARY
JUNE 26, 2014

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

Staff present: Joe Stines, Jacquelyn Zebos, Linda Gillon, David Wullschleger, Aracelis Chapman, Andrew Breidenbaugh, Jennifer Iley.

Guest(s): Sheryl Herold, Fiscal & Support Services; Charlotte Diggs, County Attorney's office.

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

Minutes from the May 22, 2014 meeting were approved.

Volunteer Recognition: Melodee Suarez, Naomi May, Gloria Largel and Jane Cropsey were recognized for their many hours of volunteer service to the North Tampa Library.

Presentations from the Public: Melodee Suarez, representing North Tampa Friends of the Library, shared concerns about safety in light of what has been observed to be an increase in vagrancy around the North Tampa Library facility. (Increased security guard and Tampa Police presence will be pursued to address the situation.)

Committee Reports

Finance

Phyllis Alpert was selected to serve as interim Finance Committee Chair.

The monthly budget report and Library Activity Summary for May 2014 were reviewed.

A copy of the Library Services Department's budget and mission page from the County Administrator's FY15 proposed Budget was shared with all members.

Staff is working to update the interlocal agreement with Temple Terrace and Plant City.

The Library District Operating Fund Quarter Source and Use Statement for the second quarter ending 2014 (dated April 10, 2014) was reviewed.

The Communications Department will be providing a report and addressing questions at the September Library Board meeting.

The next meeting of the Finance Committee is scheduled for July 22, 2014, 3 pm at John F. Germany Public Library.

Planning

There was no report from the Planning Committee as they did not meet this month. Their next scheduled meeting is July 22, 2014, 4 pm at John F. Germany Public Library.

Policy & Bylaws

The following items received the Library Board's unanimous approval as recommended by the Policy & Bylaws Committee:

- **The community room at SouthShore Regional Library was renamed the James W. Duffy Community Room.**
- **The community room at Upper Tampa Bay Regional Library was renamed the Maureen Gauzza Community Room.**
- **Revised meeting room policy, LS536.**

The next Policy & Bylaws Committee meeting is scheduled for July 24, 2014, 3:00 pm at John F. Germany Library.

Unfinished Business

Mr. Johnson briefed the Library Board regarding a meeting between County staff and the Riverview Friends of the Library on June 17 to follow up on their concerns about facility maintenance and request for expansion.

New Business

The following members were appointed to serve on the Nominating Committee in preparation for the election of new officers at the August annual meeting: Jim Johnson, Bob Argus and Brenda Staton.

Director's Report

At their June 18th meeting, the Board of County Commissioners appointed a new Library Board representative for District 4—Candice Martin. Brenda Staton was re-appointed to serve another term representing District 3.

A report was provided on upcoming changes to the online library, HCPLC.org.

Mr. Stines briefed the Library Board about his report to the Board of County Commissioners on June 18 concerning the Community Innovation Center at John F. Germany Public Library.

Staff from North Tampa Library were introduced, and Library Board members were invited to tour the library following the meeting.

The Library Board wishes to thank the North Tampa Friends of the Library for their gracious hospitality and refreshments provided for today's meeting.

The meeting was adjourned at 4:52 pm.