

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD  
SEFFNER-MANGO BRANCH LIBRARY  
OCTOBER 23, 2014

Attendance: John McWhirter (Chair), Brenda Staton (Vice Chair), Felicia Pecora (Secretary), Phyllis Alpert, Shelia Spicola, Shelley Blood, Christine Kazor and Peter Vaka were present. Jim Johnson, Candi Martin and Evan St. Ives were excused.

Staff present: Joe Stines, Jacquelyn Zebos, Linda Gillon, David Wullschleger, Andrew Breidenbaugh, Aracelis Chapman, Renelda Sells and Jean Peters.

Guest(s): Charlotte Diggs, County Attorney's office; Henry Ellis, Real Estate Department; Tom Hand, Redstone Properties.

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

The following volunteers were recognized for their many hours of service to Seffner-Mango Branch Library:

- Nancy Beckman
- Georgia and Marshall Boucher
- Dick Evans
- Charles "Chuck" and Grace McComas

Newly appointed Library Board members Christine Kazor (District 4) and Peter Vaka (District 2), were welcomed and introduced.

Minutes from the September 18, 2014 meeting were approved.

Public Comments:

Mary James, granddaughter of Ada T. Payne, conveyed her family's wishes regarding a request under consideration by the Library Board Policy & Bylaws Committee to name the community room at the new Robert W. Saunders, Sr. Library in honor of Ada T. Payne.

Carol Jones and Pat Boody, representing the Bloomingdale Friends of the Library, expressed patron safety concerns with regard to the Bloomingdale Regional Library parking lot interface with the proposed Redstone development to be located next door.

## **Committee Reports**

### Finance

The preliminary end-of-year FY14 budget report as well as the Quarterly Source and Use Statement were reviewed and follow-up items discussed.

The Library Board Monthly Activity Report for September 2014 indicated an increase in library meeting room use.

The Finance Committee received a staff presentation concerning the library's E-Rate funding.

The John F. Germany Library was discussed in terms of how it might be impacted as a result of future downtown redevelopment.

The Library recently underwent an audit of how they purchase library materials. A final report has not been released by the Clerk of the Circuit Court.

The next meeting of the Finance Committee is scheduled for December 2, 2014, 3 pm at John F. Germany Public Library.

### Planning

**Redstone Properties and County Real Estate made a presentation to the Library Board and its Planning Committee regarding a road access plan that includes an easement modification request for land at the Bloomingdale Regional Library. The Library Board unanimously moved to accept a resolution by the Planning Committee which supports the plan as proposed contingent upon County staff addressing safety concerns. The Library Board strongly urges that the road access plans, if approved by the BOCC, take into account pedestrian safety. The Library Board understood that Real Estate Department would work with Library administration to look at every possible safety precaution as requested by the Bloomingdale Friends of the Library.**

The next meeting of the Planning Committee is scheduled for December 2, 2014, 4 pm at John F. Germany Public Library.

### Policy & Bylaws

Staff provided an update regarding the naming request for the community room at the new Robert W. Saunders, Sr. Library.

The following Library policies were approved with changes as recommended by the Policy & Bylaws Committee:

1. LS111, Interlibrary Loan
2. LS902, Review of Library Materials
3. LS307, Request for Review of a Website

The next Policy & Bylaws Committee meeting is scheduled for December 4, 2014, 3 pm at John F. Germany Public Library.

### Unfinished Business

The 2015 Library Board meeting schedule for 2015 was approved without changes.

New Business – None.

### Director's Report

An update was provided on efforts underway for the recruitment of a new Library Director following Mr. Stines' retirement in 2015.

The meeting was adjourned at 5:15 pm.