

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
SEPTEMBER 17, 2015

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

Staff present: Andrew Breidenbaugh, David Wullschleger, Aracelis Chapman, Janet Marnatti, Lorie Tonti, Linda Gillon, Jacquelyn Zebos, Lee Miller, Charlotte Diggs.

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

The following volunteers for the annual Storytelling Festival were recognized for their many hours of service to the Library:

- Stephanie Losurdo
- Marlene Sacarello
- Jody Wren

There were no presentations from the public.

Minutes from the August 27 2015 meeting were approved.

Committee Reports

Joint Finance and Planning Committees

Monthly Budget Reports for FY15 and FY16 were reviewed along with the Activity Summary for the month of August 2015.

Staff provided an update on the installation of a new RFID system. Placement of self check stations is currently being determined.

There was discussion regarding future plans for John F. Germany Public Library and the old Tampa Free Library building.

The next combined meeting of the Finance and Planning Committees is scheduled for Tuesday, October 20, 2015, 3:30 pm at The Hive, 3rd floor West, John F. Germany Library.

Policy & Bylaws Committee

The Library Board Bylaws were reviewed and approved without changes.

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, October 22, 2015, 3:30 pm at Robert W. Saunders, Sr. Library.

Unfinished Business—none.

New Business

A proposed schedule for the 2016 Library Board meetings was approved as presented.

Director's Report

Tom Fesler, of the County's budget department, will attend the October 22nd Library Board meeting for a discussion of indirect cost allocation.

The first of a series of strategic planning workshops has been scheduled. Phill Trezza of Harvard and Jolly Architects will present *Current Trends in Planning Library Facilities* on Tuesday, October 13, 2015, 7pm at Robert W. Saunders, Sr. Library.

The meeting was adjourned at 5:00 pm.