

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
78TH STREET COMMUNITY LIBRARY
JULY 28, 2016

Attendance: Brenda Staton (Chair), Felicia Pecora (Vice Chair), Phyllis Alpert (Secretary), Davis Gandeas, Jim Johnson, Howard Harris, Christine Kazor, Candi Martin, and Joan Zacharias were present. Blake Casper was excused. Bob Argus and Shelley Blood? ???

Staff present: Andrew Breidenbaugh, Aracelis Chapman, Linda Gillon, Renelda Sells, Lorie Tonti, Janet Marnatti, Sheryl Herold, Lee Miller and Melissa Falvey.

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 the Library:

Public comments:

Minutes from the June 23, 2016 meeting were approved.

Committee Reports

Combined Finance & Planning Committees

Monthly FY16 budget reports for the month of June were reviewed along with Quarterly Revenue Summary and Monthly Library Activity summary.

The next meeting of the combined Finance & Planning Committee is scheduled for Thursday, August 25, 2016, 3 pm at Thonotosassa Library.

Policy & Bylaws Committee

The following updated policies were approved as recommended by the Policy & Bylaws Committee:

- **LS524, Lost or Abandoned Property**

A copy of the Library Board Bylaws was distributed in preparation for review at the August meeting.

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, August 25, 2016, 2:30 pm at Thonotosassa Library.

Nominating Committee

Joan Zacharias, Davis Gandeas and Blake Casper met on July 20, 2016 to select a slate of officer candidates. Slate was presented.

Nominations from the floor:

A vote will be taken at the August 25th meeting.

Unfinished Business—No unfinished business was discussed.

New Business

Director's Report

Staff presented an update on the Mobile Interactive Literacy Opportunity (MILO) program.

The next meeting of the Library Board is scheduled for Thursday, August 25, 2016 at Thonotosassa Library.

The meeting was adjourned at _____ pm.