

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
NORTH TAMPA LIBRARY
MARCH 24, 2016

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

Staff present: Jacquelyn Zebos, Aracelis Chapman, David Wullschleger, Linda Gillon, Renelda Sells, Lorie Tonti, Janet Marnatti, Sheryl Herold, Lee Miller and Allie Brazis.

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

The following volunteers from North Tampa Library were recognized for their many hours of service:

- Jeremy Bills
- Roberta Kelly
- Margo Maseman
- Naomi May
- Gabriela Cabrer Nazco
- Jenny Lind Olin

Minutes from the February 25, 2016 meeting were approved with corrections.

There were no presentations from the public.

Committee Reports

There were no committee reports as this month's committee meetings were canceled. Copies of the monthly budget and library activity summary were provided for Library Board review.

Unfinished Business—None.

New Business—Felicia Pecora is working on a suggestion related to the Library's Code of Conduct, which she plans to submit through the Policy & Bylaws Committee for consideration.

Director's Report

A representative from American Land Ventures will provide an update on the status of the downtown tower project and address questions at the April 28 Library Board meeting to be held at Jimmie B. Keel Regional Library.

Thonotosassa Library will be closed March 30 through April 1 for interior maintenance and repairs. Customers will be redirected to Seffner-Mango and Brandon Libraries.

The Library is undergoing a migration to a new Web Server. As a result, outside access to the staff intranet will be discontinued. Library Board materials will be archived and accessible through the Library public website, HCPLC.org

The next Stakeholder Education Workshop is scheduled for Tuesday, April 19 at Jimmie B. Keel Regional Library, 7pm.

Learning Experiences staff presented an update on classes and events offered at the libraries.

The meeting was adjourned at 5:15 pm.