

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JIMMIE B. KEEL REGIONAL LIBRARY
APRIL 26, 2018

Attendance: Phyllis Alpert (Vice Chair), Carmen Alvarez, Bob Argus, Maggie Coleman, Davis Gandeas, Howard Harris, Candi Martin and Joan Zacharias were present. Christine Kazor, Shelley Blood (Secretary) and Felicia Pecora (Chair) were excused. Jim Johnson was absent.

Staff Present: Andrew Breidenbaugh, Aracelis Chapman, Jacquelyn Zebos, David Wullschleger, Sheryl Herold, Renelda Sells, Janet Marnatti, Bridgett Lattimore, Chely Cantrell, Jenny Hodges, Patricia Smith, Lauren Levy and Brian Walton.

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

Minutes from the March 22, 2018 meeting were approved.

There were no presentations from the public.

COMMITTEE REPORTS

Policies & Bylaws Committee

Updates to Library policy LS307, Request for Review of a Website, were approved.

Per staff recommendation, the Library Board approved the following room naming requests as part of the John F. Germany Public Library west building relocation:

- **The history and genealogy fourth floor east conference room will now be the Ceta Armitage Room**
- **The entire children's area will be named in honor of the May K. Houck Foundation in recognition of their substantial contributions to the Library.**

The Library Board was made aware of an upcoming BOCC agenda item requesting recommendations for an existing library to be renamed in honor of the late First Lady, Barbara Bush.

Finance & Planning Committee

The FY18 monthly budget reports were reviewed along with the Monthly Library Activity and Branch summaries.

Staff provided a line item recap of Library capital projects that were submitted with the FY19 Budget.

~~The next meeting of the combined Finance & Planning Committee is scheduled for Thursday, May 24, 3 pm at Lutz Library. Meeting canceled.~~

UNFINISHED BUSINESS – None.

NEW BUSINESS

The Library Board approved staff's recommended 2018 distribution of the Jim & Joann Duffy Children's Foundation funds to local Friends of the Library chapters to be used for children's programs.

ADVOCACY REPORTS

Mr. Harris discussed tutoring that was provided to students during Spring Break.

Ms. Alpert discussed National Library Week.

DIRECTOR'S REPORT

A final draft of the Strategic Plan was presented containing input from all members of the Hillsborough County Public Library Cooperative.

Select library locations will be closed to allow for emergency operations preparation and staff training for the 2018 hurricane season. A list of closed dates and locations was provided.

Staff presented an overview of the Library's initiatives focusing on press, promotions and social media.

The meeting was adjourned at 4:50 pm.

The next meeting of the Library Board is scheduled for Thursday, May 24, 2018, 4 pm at Lutz Library, 101 Lutz-Lake Fern Road, Lutz 33548.