



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
Seffner-Mango Branch Library

March 28, 2019

Members Present: Felicia Pecora (Chair), Phyllis Alpert (Vice Chair), Shelley Blood (Secretary), Bob Argus, Vernon Noronha, Candi Martin, and Shelly McClellan.

Members Absent: Maggie Suttell, Carmen Alvarez, Ben Hom and Jim Johnson.

Library Administration/Guests: Andrew Breidenbaugh, Jacquelyn Zebos, David Wullschleger, Renelda Sells, Lorie Tonti, Chely Cantrell, Aracelis Chapman, Sheryl Herold, Candy Granda, Roland Ford, Janet Marnatti, Cindy Parchment and Lauren Levy.

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

Minutes from the February 28, 2019 meeting were approved.

PUBLIC COMMENT

Neil Cosentino spoke regarding a cloud-based community archival project proposal. Staff responded that the library offers community digitization and historic preservation programs already in place at four library locations.

Elizabeth Belcher expressed concerns that staff are being taken away from their regular duties by other services such as passports. Staff informed Ms. Belcher that any staffing resources dedicated to passport services are specifically funded from passport application revenues.

COMMITTEE REPORTS

Finance & Planning Committee

The FY2019 monthly budget report for the month of February was reviewed along with the Monthly Library Activity and Branch summaries. It was requested that the activity reports include a breakdown of program statistics by age groups.

The Library Board was briefed regarding land proposals under consideration for the Brandon Library replacement.

The Library Board inquired about the status of any future plans to rebuild the Temple Terrace Library. Staff reported that there has been no movement regarding a replacement library for Temple Terrace.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

ADVOCACY REPORTS

Felicia shared a recent opportunity to promote the library resources via social media.

DIRECTOR'S REPORT

The Library's annual budget request has been submitted and awaiting review. A presentation to the County Administrator is scheduled for April 10.

The contract for construction of the Riverview Library replacement is scheduled for the April 3rd BOCC agenda. If approved, the project is planned to commence in May 2019 with an expected completion in spring of 2020. No formal groundbreaking ceremony is planned due to site constraints.

The Library Board 2019 meeting calendar has been revised to switch the locations of the April and May meetings. The April 25th meeting will be held at Jan K. Platt Library and the May 2019 will be held at the new C. Blythe Andrews, Jr. Library.

Our library system will be recognized at this year's Florida Library Association in two categories—Web Presence and 2019 Library of the Year.

There has been a change in date for the grand opening event for the new C. Blythe Andrews, Jr. Library, now confirmed for Sunday, May 26, 2019 at 2 pm.

Staff provided an updated regarding Library in the Park, a collaboration with Citrus Park Mall.

Meeting was adjourned at 4:45 pm

The next meeting of the Library Board is Thursday, April 25th, 4 pm at Jan K. Platt Regional Library.