



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
Arthenia L. Joyner University Area Community Library
February 27, 2020

Members Present: Felicia Pecora (Chair), Phyllis Alpert (Vice Chair), Maggie Mardirosian (Secretary), Carmen Alvarez, Bob Argus, Jim Johnson, Shelly McClellan, Michael Newett, and Abigail St. Claire.

Members Absent: Ben Hom and Candi Martin.

Staff: Andrew Breidenbaugh, Sean McGarvey, Aracelis Chapman, Sheryl Herold, Janet Marnatti, David Wullschleger, Melissa Clark, Frank Colia and Candy Granda.

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

Minutes from the January 23, 2020 meeting were approved.

PUBLIC COMMENT—None.

COMMITTEE REPORTS

Finance & Planning Committee

The FY2020 monthly budget reports were reviewed along with a source and use revenue statement. Clarification was provided regarding promotional activities and attrition savings adjustment, funds balance and reserves, and tracking of statistics.

Review of the monthly activity summaries included discussion regarding changes coming to the Activity reports to instead provide monthly activity snapshots and annual comprehensive reporting of overall metrics.

The Finance & Planning Committee brought forward a motion to approve the list of unfunded capital needs priorities for FY2020. The motion was seconded by Mr. Argus and unanimously passed without changes. The Library Board FY2020 Unfunded Capital Improvement Project are ranked as follows:

- 1. Wimauma Area Library**
- 2. Thonotosassa Library Replacement**
- 3. New Tampa Regional Library Expansion**
- 4. Jan K. Platt Library Expansion**
- 5. Apollo Beach Library**
- 6. Fish Hawk Area Regional Library**
- 7. Carrollwood Area Library**

UNFINISHED BUSINESS

Staff provided an update on the status of land search for the Brandon Library replacement and presented a timeline related to the site selection process for past construction projects.

NEW BUSINESS—None.

ADVOCACY REPORTS—None.

DIRECTOR'S REPORT

The Grow with Google event held on February 19, 2020 was a success with over 100 attendees at each of the classes and workshops offered.

Promotional items were distributed for the Big Read program featuring Tim O'Brien's, *The Things They Carried*. A kick-off event is coming up Saturday, March 7, 2020 at Veteran's Park. The Big Read is a program of the National Endowment for the Arts in partnership with Arts Midwest.

This year's Florida Library Association Conference will be held in Orlando, FL from May 13-15, 2020. There will be many informative sessions this year, some of which will be presented by Tampa-Hillsborough County Public Library staff.

The Library's newly hired Learning Experiences Manager, Matthew David, will be starting on Monday, March 2, 2020.

Together with Flashlight Press, the Library has published a book of poetry featuring the Burgert Bros. photographic collection. The book will be sold by the Friends of the Library and at select bookstores.

Frank Collia, new Regional Manager for South County and Jennifer Iley, branch supervisor for Arthenia L. Joyner University Area Community Library were introduced.

Staff briefed the Library Board regarding programs for students after school offering Social Zones, quiet homework resource centers, computer access and quiet reading areas. Since implementation of the services and programs, there have been over 3,000 visits to social zones and over 900 programs held. There has been much positive feedback from students as well as the public, and significant reduction in noise complaints.

The meeting was adjourned at 4:55 pm.

The next meeting of the Library Board is scheduled for Thursday, March 26, 4 pm at Town 'N Country Regional Library.