



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
Maureen B. Gauzza Public Library
September 23, 2021

Members Present: Phyllis Alpert (interim Chair), Maggie Mardirosian (Secretary), Michael Newett, Jim Johnson, Bob Argus, Candi Martin, Shelly McClellan.

Members Absent: Carmen Alvarez and Abigail St. Clair.

Staff Present: Andrew Breidenbaugh, Jacquelyn Zebos, Sean McGarvey, Aracelis Chapman, Renelda Sells, Janet Marnatti, Kathleen Langevin, Sheryl Herold, Carissa McQuay, Suzanne George, Jennifer Iley, Ana Juarez.

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

There were no presentations from the public.

Minutes from the August 26, 2021 meeting were approved.

Selection of the following Nominating Committee members was announced in preparation for the December 2021 officer elections: Candi Martin, Bob Argus and Jim Johnson.

BUDGET REVIEW

The Library's FY2021 monthly budget reports for August 2021 were reviewed along with monthly activity summaries.

UNFINISHED BUSINESS—None.

NEW BUSINESS

The Library Board was briefed regarding supply chain issues impacting many of the Library's book distributors and project materials ordering as a result of the COVID pandemic.

Staff presented an overview of the Library's permanent art collection and its holdings.

ADVOCACY REPORTS—None.

DIRECTOR'S UPDATE

The Board of County Commissioners voted to reappoint Maggie Mardirosian for another term as District 1 representative on the Public Library Board. New Library Board member, Lauren Guerin, was appointed to represent District 2.

The County is conducting redistricting information sessions. The Library Board was advised that any future changes may affect individual Public Library Board seats. Staff will provide a follow up when the process is complete.

The Hillsborough Literacy Council recently held their annual Tutor/Student Appreciation event. This year's edition of Visions publication was shared featuring poetry composed by students of the literacy and English skills programs.

An update was provided on the Library's solar program, where panels are located, statistics and cost savings via a lower energy bill.

The Board of County Commissioners will hold a budget meeting this evening to officially adopt the FY 2022 budget and set the millage rate. The millage rate will remain the same for the Library.

Jennifer Iley, new branch supervisor for Maureen B. Gauzza Library, was introduced.

The meeting was adjourned at 4:40 pm.

Next meeting is scheduled for Thursday, October 28, 2021, 4pm at Seffner-Mango Branch Library.