



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD

Jimmie B. Keel Regional Library

December 8, 2022

Members Present: Phyllis Alpert (Chair), Maggie Mardirosian (Secretary), Michael Newett, Bob Argus, Jessica Ocasio, Lauren Guerin, Carmen Alvarez, and Abigail St. Clair.

Member(s) Absent: Candi Martin (Vice Chair) and Curtis Brown.

Staff Present: Jacquelyn Zebos (acting Director), Aracelis Chapman, Chely Cantrell, Sean McGarvey, Kathleen Langevin, Ray Likely, Suzanne George and Wendy Prasad.

Meeting was called to order at 4:02 pm.

There were no presentations from the public.

Minutes from the October 27, 2022 meeting were approved.

BUDGET REVIEW

The Library's Fiscal 2022 Budget report for September (final) and Fiscal 2023 October report (preliminary) were reviewed along with Activity summaries for the month of October. Clarification was provided regarding early voting statistics, final costs from the Riverview Library fire claim, and the R3M project schedule.

POLICIES & BYLAWS COMMITTEE REPORT

Proposed amendments to the Bylaws were reviewed and unanimously approved.

UNFINISHED BUSINESS

Staff presented an update on solar panels at library locations.

NEW BUSINESS

A list of proposed locations for the 2023 Library Board meetings was discussed. Staff will look into a request to have the February meeting at Maureen B. Gauzza or SouthShore Regional Library.

DIRECTOR'S REPORT

A copy of the staff report to the BOCC regarding the Brandon Library replacement project was shared.

Wendy Prasad, branch manager at Jimmie B. Keel Regional Library was introduced.

The Library Board was adjourned at 4:29pm.