

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
SEPTEMBER 26, 2013

Attendance: John McWhirter, (Chair), Brenda Staton (Vice Chair), Felicia Pecora (Secretary), Phyllis Alpert, Shelley Blood, Bob Argus, Evan St. Ives, James Johnson, Daniel Blair and Jim Harkins. James Duffy was excused.

Staff present: Joe Stines, Aracelis Chapman, Linda Gillon, Marcee Challener, David Wullschleger, Andrew Breidenbaugh, Lisa Wagner, Jennifer Iley.

Guests: Charlotte Diggs and Mary Helen Farris, Assistant County Attorney.

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

The following volunteers from the Jimmie B. Keel Regional were recognized for their many hours of service to the Library:

- Cameron Stark
- Clarissa Nagel
- Martha Van Neste

Minutes from the August 22, 2013 were approved.

Gretchen DeSavio, representing the Riverview Friends, spoke regarding the need for a replacement Riverview Library. The request was referred to the Planning Committee for discussion. (Riverview Library is currently ranked at the top of the Capital Improvement Program (CIP) unfunded list.)

Mary Helen Farris of the County Attorney's office presented an overview of the Sunshine Law as it applies to Library Board members. This was followed by a question and answer session.

Committee Reports

Finance

Discussed the Library's FY13 monthly budget ended August 31, 2013 as well as the approved list of Capital Improvement Projects (CIP) and their timelines.

A motion was approved to invite Lori Hudson, Communications Director, to Library Board meeting in December to discuss services provided to the Library by her department.

The next meeting of the Finance Committee is scheduled for October 22, 2013, 3 pm at John F. Germany Public Library.

Planning

Staff provided an update regarding Saunders Library reconstruction semi-final design plans.

The Planning Committee will begin reviewing recommendations from the Cooperative Consultant report and discussing options as well as master planning for John F. Germany Library. Public input will be sought regarding master planning for John F. Germany Library.

The next meeting of the Planning Committee is scheduled for October 22, 2013, 3 pm at John F. Germany Public Library.

Policy & Bylaws

There was no meeting of the Policy & Bylaws Committee this month. The next meeting of the Planning Committee is scheduled for October 22, 2013, 3 pm at John F. Germany Public Library.

Unfinished Business

The proposed list of Library Board Committee assignments was approved.

A Seminole Heights Library space naming request in honor of Stephen J. Gluckman was referred to Policy & Bylaws Committee for discussion and recommendation.

NEW BUSINESS

A John F. Germany Library space naming request in honor of Virginia Rivers was referred to Policy & Bylaws Committee for discussion and recommendation.

Director's Report

Staff will be preparing and bringing a work plan for FY14.

Plans are underway to promote the Library's Centennial celebration.

Mr. Harkins suggested a "geek squad" of library staff to assist novice users of technology.

The next meeting of the Tampa-Hillsborough Public Library Board is scheduled for October 24, 2013 at 4 pm at Charles Fendig Library.

Meeting was adjourned at 5:25 pm.