

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
THONOTOSASSA LIBRARY
JUNE 28, 2018

Attendance: Felicia Pecora (Chair), Shelley Blood (Secretary), Carmen Alvarez, Bob Argus, Maggie Coleman, Davis Gandeas, Jim Johnson, Howard Harris, Joan Zacharias and Candi Martin were present. Phyllis Alpert (Vice Chair) was excused.

Staff Present: Andrew Breidenbaugh, Jacquelyn Zebos, Aracelis Chapman, Sheryl Herold, Bridgett Lattimore, David Wullschleger, Janet Marnatti, Chely Cantrell, Renelda Sells, Roland Ford, Jenny Hodges and Lauren Levy.

The meeting was called to order at 4:01 pm with a quorum present.

The Library Board observed a moment of silence in memory of the passing of former Chair, John W. McWhirter.

Minutes from the May 24, 2018 meeting were approved.

There were no presentations from the public.

COMMITTEE REPORTS

Finance & Planning Committee

The FY18 monthly budget reports were reviewed along with the Monthly Library Activity and Branch summaries.

Staff provided a report on the library's interactions with the public through social media as well as an update on all capital improvement projects currently underway.

UNFINISHED BUSINESS

Revised policy LS902, Review of Library Materials, was approved as previously recommended by the Policy & Bylaws Committee.

Staff are gathering public input from area homeowner's associations and local Friends groups regarding a proposal by the Board of County Commissioners to rename a public library in honor of the late First Lady, Barbara Bush. The Library Board will discuss and provide a recommendation during their July 26th meeting.

There has been no further information regarding the recent interest in John F. Germany Library as a potential museum.

NEW BUSINESS

In preparation for the upcoming Library Board Bylaws annual review, the Library Board members were advised about attendance requirements set by the BOCC for all boards and councils. The Library Board also discussed the potential for conflicts of interest with concurrent participation on the Public Library Board and the leadership of the Friends of the Library. An ethics and Sunshine Law training is being scheduled, and members were asked to email their questions to staff in advance of the presentation.

ADVOCACY REPORTS – None.

DIRECTOR'S REPORT

The Library is on track to begin accepting passport applications at two locations—Bloomingdale and Port Tampa Libraries—as of July 7, 2018. A promotional campaign has been prepared for release.

The Library will participate in Play Tampa Bay, a grant-funded program with the Glazer Children's Museum to engage children and their parents in structured play.

Farewell to outgoing member, Davis Gandeas, who has served on the Library Board for the last four years.

Statistics were provided regarding the elimination of fines that began at the start of 2018.

The July 26 Library Board meeting will include the annual presentation of the Library's Pro Forma.

Staff announced the installation of a new PC management system that allows mobile options for public printing.

The meeting was adjourned at 5:05 pm.

The next meeting of the Library Board is scheduled for Thursday, July 26, 2018, 4 pm at Town 'N Country Library, 7606 Paula Drive, Suite 120, Tampa 33615.