

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
DECEMBER 6, 2012

Attendance: Bob Argus (Chair), William Scheuerle, Jim Harkins, Felicia Pecora, Brenda Staton, John McWhirter, Shelley Blood, Daniel Blair, Jim Duffy and Mary Lou Tuttle were present. Jim Johnson (Vice-Chair), and Alma Hires were excused.

Staff Present: Joe Stines, Director; Jacquelyn Zebos, Manager, Administrative & Reference Services; David Wullschleger, Manager, Operations; Linda Gillon, Manager, Programming; Marcee Challener, Manager, Materials & Circulation Services; Aracelis Chapman, Sr. Administrative Specialist; Megan Danak, Friends Coordinator; Anne Ross, Chief Librarian.

Guests: Ricardo Cox, Assistant County Attorney; Sheryl Herold, Fiscal & Support Services, Public Safety & Community Services.

The meeting was called to order at 4:00 p.m.

Minutes from the October 25, 2012 meeting were approved.

There were no presentations from the public.

The following volunteers were recognized for their many hours of service to the Library:

Town 'N Country Regional Library

Gene Ann Kennedy
Blessing Beasley
Mary Bladen
Ann McDonald
Saralyn LaHee
Virgil Pittsinger
Teddie Sante
Tara Christiani
Peggy Miller
Norma LaBron
Mike Comer
Matty Matyewicz
Mary Zacharias
Mike Banner
Marilyn Hood
Margo Maseman
Margaret Lombardo
Kay Griffith
Joyce Sheets
JoAnn Olson
Ginny Winters
Gina Reyes

Fran Sheeran
Doris Weekley
Christopher Lombardo
Carolyn Vallone
Carol Faulk
Bonnie Wilpon
Bob Hood
Bill Rose
Beth Johnson
Ann Sullivan
Amanda Hernandez

Upper Tampa Bay Regional Library

June Valva
Marlene Perez
Mark Norwood
Sharon Harrison
Jim Brennan
Maureen Gauzza
Luis Gomez
Josephine Beaumont
Marissa Alleyne
Justin Alexander

Committee Reports

Budget Committee

The Library Board reviewed the FY12 year-end monthly budget report for September 30, 2012 and a comparison report of library materials as well as the circulation statistical report for October 2012.

The next meeting of the Budget Committee is scheduled for Tuesday, January 22, 2013, 3:00 p.m. at John F. Germany Public Library.

Planning Committee

A monthly update was provided on the library's marketing campaign featuring Wiley's *Non-Sequitur* cartoon to promote the Library's online services.

During the Planning Committee meeting of 12/4/2012, Tom Fass, Director of Facilities Management Department, presented an overview of the County's business approach to budgeting and planning that focuses on service delivery needs.

An update was provided concerning library CIP projects underway.

Staff reported that the County has finalized the purchase of the property to be used for additional parking at Charles J. Fendig Library.

Mr. Argus briefed the Library Board regarding his recent meeting with representatives from Redstone Development and their interest in developing the parcel of land adjacent to the Bloomingdale Library for a mixed-use shopping/residential complex.

The next meeting of the Planning Committee is scheduled for Tuesday, January 22, 2013, 4:00 p.m. at John F. Germany Library.

Policy & Bylaws Committee

Revisions to the following library policies were approved:

- **LS502, Code of Conduct**
- **LS503, Unattended Children in Need of Supervision (formerly titled, *Unattended Minor Children*)**

The proposed schedule of holiday closing dates for 2013 was approved.

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, January 24, 2013, 3:00 p.m. at John F. Germany Library.

The schedule of Library Board meetings for 2013 were unanimously approved.

Assignments for the three standing Library Board committees---Budget, Planning and Policy & Bylaws---were discussed.

Director's Report

Staff presented a brief demonstration regarding the first book in the Tampa-Hillsborough County Public Library system.

Mr. Stines informed the Library Board of his planned absence January 17—29, 2013. Linda Gillon, Manager, Programming, will serve as acting director during that time.

The meeting was adjourned at 5:26 p.m.