

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
WEST TAMPA LIBRARY
DECEMBER 1, 2016

Attendance: Brenda Staton (Chair), Felicia Pecora (Vice Chair), Phyllis Alpert (Secretary), Christine Kazor, Jim Johnson, Davis Gandees, Shelley Blood, Candi Martin, Joan Zacharias, Bob Argus and Howard Harris. Blake Casper was excused.

Staff Present: Andrew Breidenbaugh, Aracelis Chapman, Jacquelyn Zebos, Renelda Sells, David Wullschleger, Linda Gillon, Janet Marnatti, Lauren Levy, Stacey Jurewicz, Sharon Stegemeyer and Charlotte Diggs.

The meeting was called to order at 4:10 pm with a quorum present.

Minutes from the September 22, 2016 meeting were approved.

There were no presentations from the public.

Committee Reports

Policy & Bylaws Committee

There was no report as the December 1 meeting was canceled.

Combined Finance & Planning Committees

A final report for the FY16 budget and a preliminary FY17 budget report were reviewed along with the Monthly Library Activity summaries and Quarterly Source and Use Statement for the fourth quarter of 2016 as of November 1.

Staff presented information regarding Analytics on Demand, a demographics tool that assists with patron profile analysis.

The next meeting of the combined Finance & Planning Committee is scheduled for Thursday, January 26, 2016, 3 pm at the Tampa Free Library.

Unfinished Business—None.

New Business

The 2017 Library Board meeting schedule was approved with changes.

Mr. Harris made a request that window shading be installed in the West Tampa Community Room. Staff will look into options with consideration to the historic status of the building.

Director's Report

Staff provided an in depth presentation on the Library's approach to promotions and marketing.

The John F. Germany Library was discussed in light of a recent news article regarding the future of the property.

Draft copies of the Library Capital Facilities Master Plan were distributed and reviewed for Library Board input.

The meeting was adjourned at 5:30 pm.