

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD  
SEMINOLE HEIGHTS LIBRARY  
SEPTEMBER 22, 2016

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

**Staff Present:** Andrew Breidenbaugh, Jacquelyn Zebos, Aracelis Chapman, David Wullschleger, Charlotte Diggs, Renelda Sells, Linda Gillon, Sheryl Herold, and Lee Miller.

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

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

Seminole Heights Library

Peggy Huey

Friends of the Storytelling Festival

Sue Harmon

Marlene Sacarello

Jodi Wren

Charles Fendig Library

Shelley Blood

Minutes from the August 25, 2016 meeting were approved.

There were no presentations from the public.

Mary Helen Farris, General Counsel for the County Attorney's office presented an overview of the Florida Sunshine Law requirements.

**Committee Reports**

Policy & Bylaws Committee

**The Library Board approved the following revised policies as recommended by the Policy & Bylaws Committee:**

- **Library Board Bylaws**
- **LS502, Code of Conduct**
- **LS1113, 3D Printing**

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, October 27, 2016, 2:30 pm at Austin Davis Library.

Combined Finance & Planning Committees

The County has reached a final negotiation for the green space adjacent to the West Tampa Library for an asking price of \$60,420, which is above the appraised price of

**\$48,000. The Library Board voted to approve the Finance & Planning Committee's recommendation for the County and the Board of County Commissioners to proceed with the purchase at the agreed-upon amount of \$60,420.**

Staff provided an update on capital projects underway. The University Area community library project is in the design development phase with construction to begin in early 2017.

In preparation for the upcoming temporary closure for the C. Blythe Andrews, Jr. Library replacement, staff plan to bring back a plan for continuity of service during construction.

The next meeting of the combined Finance & Planning Committee is scheduled for Thursday, October 27, 2016, 3 pm at Austin Davis Library.

**Unfinished Business—None.**

**New Business—None.**

### **Director's Report**

The Hillsborough Count Literacy Council is holding its annual Teacher/Student Appreciation assembly on Saturday, September 24 at the Italian Club. All are welcomed to attend.

Workshops are being developed focusing on early literacy and school preparedness.

Relocation of the Library's Administrative offices to the Tampa Free Library (TFL) is on target for later this year. There are plans to hold the January 2017 Library Board meeting at TFL.

The Robert W. Saunders, Sr. and Seminole Heights Libraries are being recognized at the Hillsborough County Planning Commission's 34<sup>th</sup> Annual Planning & Design Awards taking place on October 20.

There are plans to release a call for artists for the future University Community Library public art project.

A series of promotional videos is being developed featuring different aspects of our library services.

Staff presented an update on business and entrepreneurial resources and workshops offered through the Library and the County's Entrepreneur Collaborative Center.

The next meeting of the Library Board is scheduled for Thursday, October 27, 2016, 4 pm at Austin Davis Library.

The meeting was adjourned at 4:55 pm.