

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
SOUTHSHORE REGIONAL LIBRARY
OCTOBER 26, 2017

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

Staff Present: Andrew Breidenbaugh, Aracelis Chapman, Jacquelyn Zebos, Sheryl Herold, Renelda Sells, Janet Marnatti, Candy Granda, Bridgett Lattimore, Chely Cantrell, David Wullschleger and Cheryl Wolfe.

Guests: Joann Duffy, William Duffy; Jeffrey Huggins on behalf of Commissioner Sandra Murman.

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

Minutes from the September 28, 2017 meeting were approved.

There were no presentations from the Public.

An in-memoriam recognition of James W. Duffy was held that included a special commendation from Commissioner Sandra Murman as well as remembrances shared by friends, family and community members.

Committee Reports and Unfinished Business items were deferred to the next general meeting.

NEW BUSINESS

Advocacy Sharing: Ms. Zacharias reported that a proclamation was delivered by Mayor Buckhorn in recognition of National Library Week.

DIRECTOR'S REPORT

The Planning Commission presented the Chairman's Award in honor of the Burgert Bros. photo collection 100th anniversary at their annual awards event.

The meeting was adjourned at 4:24 pm.

The next meeting of the Library Board is scheduled for Thursday, December 7, 4 pm at New Tampa Library, 10001 Cross Creek Blvd., Tampa 33647.