



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD  
Arthenia L. Joyner University Area Community Library  
October 27, 2022

Members Present: Phyllis Alpert (Chair), Maggie Mardirosian (Secretary), Michael Newett, Bob Argus, Jessica Ocasio, and Curtis Brown.

Member(s) Absent: Candi Martin (Vice Chair), Lauren Guerin, Carmen Alvarez, and Abigail St. Clair.

Staff Present: Andrew Breidenbaugh, Jacquelyn Zebos, Aracelis Chapman, Chely Cantrell, Sean McGarvey, Kathleen Langevin, Carissa McQuay, Cheryl Wolfe and Jennifer Grubb.

Guests: Robert Evans and Shawn Yang.

Meeting was called to order at 4:02 pm.

Robert Evans and Shawn Yang, community education outreach staff from the Environmental Services Group of the County's Public Utilities Department, presented an overview of the C.O.R.E. (Cooking Oil Recycling Effort) program including usage statistics for the cabinets at library locations. The program has partnered with Library Services since 2015. There are 25 cabinets throughout the County—8 of them are at libraries.

Minutes from the September 22, 2022 meeting were approved.

#### BUDGET REVIEW

The Library's Fiscal 2022 Budget Report dated October 17, 2022 was reviewed as well as Fiscal 2023 Budget October 1, 2022 Adopted. Clarification was provided regarding use of office supplies budget to cover the cost of paper related to the new copier contract. Activity summaries for the month of September were reviewed and accepted without comment.

#### POLICIES & BYLAWS COMMITTEE REPORT

Proposed changes to the Bylaws have been tabled until next month.

**Updated Library Policies LS2005, Naming Public Library Facilities and LS2007, Naming Public Library Spaces were unanimously approved as presented.**

**A request by the Friends of the 78<sup>th</sup> Street Community Library to name the Community Room in honor of Dolores A. Johnson, their late founding chapter president, was unanimously approved as recommended.**

**The 2023 Holiday Closing Schedule was unanimously approved as presented.**

The next meeting of the Policies & Bylaws Committee will be held on December 8, 2022 right before the Library Board meeting.

### **DIRECTOR'S UPDATE**

Staff presented information on homework and home-schooling resources available to assist students such as HAAL Pass program and free live one-on-one online tutoring. Library has resources both in print and digital for different ages in many different languages.

During Hurricane Ian, all staff were mobilized to serve the community in management and support (intake, etc.) roles at over 50 shelter locations opened throughout the county. No libraries were used for shelters. All library locations participated in the food collection program that followed. The Community was extremely generous in donating food to be sent to affected areas in Lee and Collier Counties.

Jennifer Grubb, branch manager at the Arthenia L. Joyner University Area Community Library was introduced.

An update was provided regarding the Brandon Library replacement project.

Andrew informed the Library Board of his absence and replacement for the December 8, 2022 meeting due to a state director's conference.

The Library Board adjourned at 4:55pm

The next meeting of the Library Board is scheduled for Thursday, December 8, 2022 , 4pm at Jimmie B. Keel Regional Library.