



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
Arthenia L. Joyner University Area Community Library
April 25, 2024

Members Present: Phyllis Alpert (Chair), Maggie Mardirosian (Vice Chair), Carmen Alvarez, Bob Argus, Michael Newett, Mary Kate Downing, Curtis Brown, Jessica Ocasio, and Alicia Guy.

Members Absent: Liz Hawley (Secretary) and Abigail StClair.

Staff Present: Andrew Breidenbaugh, Chely Cantrell, Renelda Sells, Allie Brazis, Frank Collia, Jasmine Qronfleh, Frank Collia, Julio Granda, Hetalben Patel, Melinda Phillips.

Guests: Nancy Millan, Emerald Parker.

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

Hillsborough County Tax Collector, Nancy Millan, and her staff presented an overview of the property tax process in relation to the Library Taxing District.

PUBLIC COMMENT—None.

Minutes from the March 28, 2024 meeting were approved.

BUDGET REVIEW

The Library's Fiscal 2024 Budget report for March 2024 was reviewed along with the monthly activity summaries.

FINANCE COMMITTEE REPORT

The Finance Committee began discussion of Library Board support for fundraising opportunities within their advisory role.

UNFINISHED BUSINESS

The Library Board Bylaws were unanimously approved as presented.

NEW BUSINESS—None.

DIRECTOR'S REPORT

The 44th Annual Tampa-Hillsborough County Storytelling Festival is taking place via the Library's website HCPLC.org on Tuesday, May 7, 2024 at 6pm.

Preparations for the Summer Reading program are underway. Sample promotional pieces were shared.

There are plans to relocate the Library's administrative offices later in the year.

The County's budget approval is still in process and scheduled to be presented during the July 17, 2024 BOCC Regular Meeting.

Future projects are on target including Fishhawk and Wimauma. We are near closing on the property purchase for the Thonotosassa replacement library.

Melinda Phillips, branch manager for Arthenia L. Joyner University Area Library and Lauren Levy, Public Service Regional Manager, were introduced.

The meeting was adjourned at 4:40 pm. The next regular meeting of the Public Library Board is scheduled for Thursday, May 23, 2024 at Austin Davis Library.