



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD

C. Blythe Andrews, Jr. Public Library

June 27, 2024

Members Present: Phyllis Alpert (Chair), Maggie Mardirosian (Vice Chair), Liz Hawley (Secretary), Carmen Alvarez, Bob Argus, Curtis Brown, Jessica Ocasio, Michael Newett.

Members Absent: Mary Kate Downing, Abigail StClair and Alicia Guy.

Staff Present: Andrew Breidenbaugh, Chely Cantrell, Renelda Sells, Jasmine Qronfleh, Frank Colliia, Allie Brazis, Hetalben Patel, Stacey Jurewicz and Raishara Bailey.

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

PUBLIC COMMENT—None.

Minutes from the May 23, 2024 meeting were approved.

BUDGET REVIEW

The Library's Fiscal 2024 Budget report for May 2024 was reviewed along with the monthly activity summaries. Staff reported that notification of State Aid grant funding was received. Clarification was provided on Communication Services and Equipment on the budget report. Meeting room attendance and passports were discussed on the activity summary. There was follow-up discussion regarding purchase contracts and the cost of magazine subscriptions.

FINANCE & PLANNING COMMITTEE REPORT

The Finance & Planning Committee continued its discussion of the Library Board's role in soliciting bequests for the Library. Staff were asked to research, as time permits, other libraries and any activities on the part of their Public Library Boards related to bequests and planned giving or fundraising. The Finance & Planning Committee also requested that staff circulate a copy of policy LS901, Donated Assets, to all members asking for suggested edits.

UNFINISHED BUSINESS—None.

NEW BUSINESS

Staff provided an update on the temporary library site in the Wimauma community and the Wimauma Downtown revitalization action plan. County planning and development staff will attend next month's Library Board meeting to present a master plan with the library as a key component in the future project.

Staff presented an overview regarding the Social Zone program and other afterschool activities offered at the libraries.

DIRECTOR'S REPORT

A restructured organizational chart was shared containing revised public service regions and incorporating the areas of programming and employee engagement.

An update on library card registration data since recent changes were implemented indicated an overwhelming number of unlimited juvenile cards.

The meeting was adjourned at 5:03 pm. The next regular meeting of the Public Library Board is scheduled for Thursday, July 25, 2024 at SouthShore Regional Library.