

**TAMPA-HILLSBOROUGH COUNTY LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
JUNE 25, 2009**

Board Members Present: Bob Argus (Vice-Chair), Jim Johnson, Kay O'Rourke, Alma Hires, William Scheuerle, James Martin (Chair), and Laura Vickers. Catherine Cottle, Jim Harkins, and Christopher Rosbough were excused. Margaret Fisher was absent.

Staff Present: Joe Stines, Director; David Wullschleger, Manager, Operations; Suzanne George, Manager, Library Facilities Planning & Design; Linda Gillon, Manager, Programming & User Services; Marcee Challener, Manager, Materials & Circulation Services; Lisa Wagner, Coordinator, Administrative Services & Grants; Barbara Marquette, Administrative Specialist; Andrew Breidenbaugh, Chief Librarian; Marianne Tucker, Grants Coordinator.

Guest: Mike Kelly and Israel Grajales, Real Estate Department; Deborah Blews, Assistant County Attorney.

The meeting was called to order at 4:05 p.m. A quorum was present.

Minutes from the April 23, 2009 Library Board meeting were approved.

There were no presentations from the public.

Committee Reports

Budget Committee

Dr. Scheuerle informed the Library Board of the County Administrator's letter which acknowledged and put into effect the Sunday closures of MOSI, Lutz and North Tampa as of June 1, 2009. The Budget Committee discussed the FY10 budget recommendations as approved by the Library Board. Highlights from the FY10 library budget were distributed to all Library Board members and discussed. The County Administrator's recommended budget will go before the BOCC in July. Dr. Scheuerle discussed the library's part in the County's reorganization of the Citizen Action Center and informed the Library Board that a detailed report is forthcoming. The Budget Committee also requested that regular updates on the Citizen Action Center's assimilation also be added to the Committee's ongoing business agenda.

The next meeting of the Budget Committee is scheduled for Tuesday, July 21, 2009 at 3:00 p.m. at John F. Germany Public Library.

Planning Committee

Mr. Argus presented a draft of the capital facilities ranking worksheet developed by the Planning Committee.

The next meeting of the Planning Committee is scheduled for Tuesday, July 21, 2009, 4:00 p.m. at John F. Germany Public Library.

Policy & Bylaws Committee

Dr. Hires brought forth two recommendations from the Policy & Bylaws Committee. It was recommended that the Town 'N Country Regional Library name remain the same based on input from

the local community. The motion received unanimous approval from the Library Board. A revised LS103, the library policy concerning registration and renewals, was presented and unanimously approved.

The Policy & Bylaws Committee will not convene in July. The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, August 27, 2009, 3:00 p.m. at John F. Germany Public Library.

Mike Kelly, Director, Real Estate Department provided an overview and fielded questions concerning the University Area community master plan which will include a future library.

A nominating committee will be formed to select new Library Board officers. Nominees for office will be announced and a vote taken at the July Library Board meeting.

Director's Report

Mr. Stines provided an update on the Imagination Library. Currently, enrollment is on hold due to funding and over 300 children are on a waiting list. The Early Learning Coalition has agreed to work toward becoming fiscal agent.

The meeting was adjourned at 5:25 p.m.