



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD

Jimmie B. Keel Regional Library

May 26, 2022

Members Present: Phyllis Alpert (Chair), Maggie Mardirosian (Secretary), Michael Newett, Jim Johnson, Bob Argus, Carmen Alvarez, Curtis Brown, Abigail St. Clair, Lauren Guerin and Shelly McClellan. Members Absent: Jessica Ocasio and Candi Martin.

Staff Present: Andrew Breidenbaugh, Aracelis Chapman, Jacquelyn Zebos, Sean McGarvey, Kathleen Langevin, Allie Brazis, Jessica Jeffers, Nicole Alger, and Allison Cadle.

Meeting was called to order at 4 pm.

There were no presentations from the public.

Minutes from the April 28, 2022 meeting were approved.

BUDGET REVIEW

The Library's Fiscal 2022 Budget Report dated April 30, 2022 was reviewed along with activity summaries for the month of April 2022.

UNFINISHED BUSINESS

Staff will be briefing Commissioner Kemp very soon regarding the consultant impact fee report.

NEW BUSINESS—None.

DIRECTOR'S UPDATE

An overview was presented about the Library's challenged materials review and appeals process including related policy LS902, Library Materials Review. An overview of the Library's collection development standards will be presented on a future agenda as well as a review of other related appeals procedures that involve the Library Board.

Shared a recent news article regarding controversial Pride month book display at Citrus County Library.

Tampa-Hillsborough County Public Library was awarded the Florida Library Association's top innovation award for our Read or Reject program.

Jimmie B. Keel Regional Library's branch supervisor, Jessica Jeffers, was introduced.

Mr. Argus initiated discussion of the return of committee meetings and policy reviews. He proposed that a standing Policies and Bylaws Committee be resumed and that any other committees be convened only as needed. Library Board members present were in unanimous support. Staff will note the change on the Public Library Board bylaws and bring back a draft for review. Mr. Argus was nominated and selected to Chair the Policies and Bylaws Committee. Any members interested in participating on the committee should contact the Library Board Coordinator.

The meeting was adjourned at 4:55 pm.

The next meeting of the Library Board is scheduled for Thursday, June 23, 2022 at C. Blythe Andrews, Jr. Library.