



## TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD

Charles J. Fendig Library

January 23, 2025

Members Present: Maggie Mardirosian (Chair), Carmen Alvarez (Vice Chair), Liz Hawley (Secretary), Phyllis Alpert, Mary Kate Downing, Alicia Guy, Curtis Brown, Ami Marie Granger Welch, Abigail StClair and Michael Newett.

Member(s) Absent: Jessica Ocasio and Bob Argus.

Staff Present: Andrew Breidenbaugh, Julio Granda, Chely Cantrell, Frank Collia, Allie Brazis, Josh Bomaster, Jasmine Qronfle, Stacey Jurewicz, Jo Combs, Dustin Kirby and Danielle Guirguis.

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

### PUBLIC COMMENT

Minutes from the December 5, 2024 meeting were approved.

The Library's Fiscal 2025 Budget reports dated November 30, 2024 and December 31, 2024 were reviewed as well as a quarterly sources and uses statement and monthly activity summaries. Clarification was provided regarding the December budget for professional services and statistics for online learning sessions.

UNFINISHED BUSINESS – None.

### NEW BUSINESS

Staff presented an update on three major library new construction projects (Brandon, Thonotosassa and Wimauma) including budget plans and design concept renderings.

### DIRECTOR'S REPORT

A summary was provided of the Library's work plans scheduled for 2025 including ongoing capital renovation projects underway.

Jo Combs, Branch Manager at Fendig Library, who is retiring after 30 years of dedicated public service was introduced.

The meeting was adjourned at 4:39 pm. The next regular meeting of the Public Library Board is scheduled for Thursday, February 27, 2025; 4pm at Seminole Heights Library.