

Minutes of the WFPL Board of Governance  
Regular Meeting held Monday, July 25, 2016  
at the Molino Library, 6450-A Highway 95A North, Molino, FL 32577

Board Members Present:

- Dr. Rebecca Temple, Library Board of Governance, Chairman
- Dr. Rodney Guttman, Library Board of Governance, Vice-Chairman
- David J. Bryant, Library Board of Governance Member
- Lynne Tobin, Library Board of Governance Member

Board Members Absent:

- All members present.

Library Administration Present:

- Todd J. Humble, Library Director
- Jennifer Yannuzzi, Interim Library Manager
- John Shelton, Director's Aide

I. Call to Order

Dr. Temple called the meeting to order at 4:04 p.m.

II. Invocation

Mr. Bryant gave the invocation.

III. Pledge of Allegiance

Dr. Temple led the Pledge of Allegiance to the Flag of the United States.

IV. Approval of Agenda

Mr. Bryant made a motion to adopt the agenda as modified, Dr. Guttman seconded it, and the motion carried unanimously.

V. Public Forum

- No comments made.

VI. Friends' Reports

- The Friends of the West Florida Public Library presented their report to the Board.
- The Friends of the Southwest Branch did not present their report to the Board.

## VII. Approval of the Minutes for June 27, 2016

- Motion to approve the minutes was delayed to the next meeting due to printed copies unavailable for review.

## VIII. Chairman's Report

- Dr. Temple spoke about getting the BOG manual completed before the end of the current members' terms. Ms. Tobin will be the designated member of the Board of Governance to edit the submissions.

## IX. Director's Report

- Mr. Humble updated the Board concerning the upcoming job study which will present an independent analysis of the wage levels for all county staff.
- Mr. Humble spoke about the statistics for WFPL for the month of June.
- John Shelton updated the Board on the blood drive held at the Pensacola Library and spoke about the next drive to be held at the Southwest Branch Library.
- Mr. Humble spoke about library usage at the Westside Branch library as compared to the old Westside branch that was previously located on Cervantes Blvd.

## X. Unfinished Business

- Mr. Humble updated the board concerning technology grants for which he is applying. These grants will be used to purchase a 3-D printer, a CNC machine, and a large format printer. He also spoke of placing book checkout lockers in various parts of the county. Mr. Humble asked for the Board's permission to use LOST funds for the matching funds for state grants. Dr. Guttman moved to allow the submission of a grant that would utilize LOST money as 1/3 matching funds required by the State Library. The motion was seconded by Ms. Tobin. The motion passed unanimously.
- Mr. Humble posed the idea, expressed to him by some members of the Escambia county leadership, of pursuing building a small, non-traditional library space in or near the soon-to-be-opened Brownsville Community Center. Dr. Temple expressed reservations about opening another library facility in District 3 when there is still no library in District 1. The rest of the Board further expressed their concerns about serving Districts 2 and 3 at Brownsville without a District 1 library in place.
- Mr. Humble then informed the Board WFPL will receive an Erate discount of 80%.

- The Board then looked at ideas for the Rodney Kendig and Francis Yeo memorials.

#### XI. New Business

- Mr. Humble spoke about the need to formulate a capital projects ten-year plan.
- Mr. Humble then spoke about the need to present the fines and fees schedule to the Board of Commissioners as it was never done when the library switched over to county control.

#### XII. Open Board Discussion

- Dr. Temple requested a listing of the periods of Board member assignments and reassigned the portions of the BOG manual previously assigned to Francis Yeo to rest of the Board members.

#### XII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, August 22nd, 2016, 4:00 p.m. at the Pensacola Library, 219 N. Spring St., Pensacola, FL 32502.

#### XIV. Adjournment

Meeting was adjourned by Dr. Temple at 6:54 pm.