

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, March 29, 2021 at 4:00 pm
Pensacola Library, 239 N. Spring St., Pensacola, FL 32502

Board Members Present:

- Dr. Laura Bryant, Library Board of Governance, Past Chair
- Grace Buenavista, Library Board of Governance, Member
- Bradley Vinson, Library Board of Governance, Chair
- Robin Reshard, Library Board of Governance, Member
- Dr. James D. Mosko, Library Board of Governance, Member

Library Administration Present:

- Todd Humble, Library Director
- Kim Ball, Library Division Manager
- John Shelton, Library Director's Aid / Senior Librarian

I. Call to Order

Bradley Vinson called the meeting to order at 4:08 p.m.

Robin Reshard introduced herself to the Board (appointed March 2021)

II. Pledge of Allegiance

Kim Ball led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Board approved the agenda.

IV. Public Forum

- No members of the public were present.

V. Approval of the Minutes

- Dr. Mosko made a motion to approve the minutes for February 22nd, 2021, Dr. Bryant seconded the motion, and the minutes were unanimously approved.

VI. Director's Report

- Mr. Humble briefed the Board on the status of the budget for Library Services.
- Mr. Humble updated the Board on the progress of the Bellview Library.
- Migration to new cloud based version of the Integrated Library System discussed.

- MOU with school district discussed for sharing Bean Stack (reading tracking software).
- High Demand Holds report discussed.
- Open positions discussed.

VII. Unfinished Business

VIII. New Business

- FY2021/22 Line by line Budget Proposal Review
- Motion to approve the Budget as presented made by Robin Reshard, seconded by Dr.Mosko. Motion was unanimously approved.

IX. Open Board Discussion

- Minimum wage increase / library staff salaries / open positions
- Request to review budget changes made during Budget Office review.

X. Future Meeting Schedule and Location

Monday, April 26th, 2021 @ 4:00 PM CST

Century Library: 7991 N Century Blvd, Century, FL 32535

Note: board members cannot share transportation

X. Adjournment

Meeting was adjourned by Dr. Moscow at 7:23 PM.