

Draft Minutes of the WFPL Board of Governance
Special Board Meeting held Monday, June 1st, 2020 at 4:00 pm at the Pensacola
Library, 239 N. Spring St., Pensacola, FL 32502.

Board Members Present:

- Dr. Laura Bryant, Library Board of Governance, Chairman
- Grace Buenavista, Library Board of Governance, Member
- Bradley Vinson, Library Board of Governance Member
- Dr. Carol B. Tanksley, Library Board of Governance Member

Board Members Absent:

- Mayor of Pensacola BoG member not yet appointed

Library Administration Present:

- Todd Humble, Director
- Kim Ball, Library Division Manager
- John Shelton, Director's Aide

I. Call to Order

Dr. Bryant called the meeting to order at 4:08 p.m.

II. Pledge of Allegiance

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

III. Approval of Agenda

- The Chairman approved the agenda.

IV. Approval of the Minutes

- Ms. Vinson made a motion to approve the minutes of February 24th, 2020, Dr. Tanksley seconded the motion, and the minutes were unanimously approved.

V. Unfinished Business

- Mr. Humble briefed the Board on the FY 20-21 Library IT Services budget request.
- Mr. Humble briefed the Board on the FY 20-21 Library budget enhancements.
- Dr. Bryant made a motion to approve the FY 20-21 Library budget as recommended. Dr Tanksley seconded, and the motion passed 3-1. Ms. Vinson in descent.
- Ms. Vinson recommended reducing the print collection expenditures by 10% to fund additional e-books.
- Library Director and Library Division Manager opposed this recommendation.

- Ms. Buenavista recommended a 5% drop to the print collection expenditures as a compromise.
- After additional discussion, Dr. Bryant made a motion to rescind the previous vote on approving the budget, Ms. Vinson seconded the motion, and the motion was approved 3-1. Dr. Tanksley in dissent.
- A motion was made by Ms. Vinson to move 10% of the physical book materials budget to e-books, the motion was seconded by Dr. Bryant, and the motion passed 3-1. Dr. Tanksley in descent.
- Since the library Board of Governance was still not unanimous, the budget discussion was tabled for the next meeting.
- Budget approval, although not unanimous, will be submitted by the Library Director.

VI. Future Meeting Schedule and Location

Next Meeting: June 22nd, 4:00 pm, at the Southwest Branch Library, 12248 Gulf Beach Highway, Pensacola, FL, 32507.

VII. Adjournment

Meeting was adjourned by Dr. Bryant at 7:57 PM.