

Draft Minutes of WFPL Board of Governance Regular Board Meeting
Monday, July 27th at 4:00 pm, Molino Branch Library, 6450-A Highway 95A North,
Molino, FL 32577.

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
- Dr. James D. Mosko, Library Board of Governance, Member

Board Members Absent:

N/A

Library Administration Present:

- Todd Humble, Director
- Kim Ball, Division Manager

I. Call to Order

Dr. Bryant called the meeting to order at 4:22 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. Public Forum

- No members of the public were present.
- The new Board members introduced themselves and for the benefit of the new members, Mr. Humble, Ms. Ball, and the other Board members also introduced themselves.

VI. Approval of the Minutes

- Dr. Tanksley made a motion to approve the minutes of June 1st, 2020, with two corrections. Dr. Mosko seconded the motion, and the minutes were unanimously approved.

VII. Unfinished Business

- Dr. Tanksley made a motion to approve the minutes of June 1st, 2020, with two corrections. Dr. Mosko seconded the motion, and the minutes were unanimously approved.

V. Library Director's Report

- Mr. Humble spoke about the current state of the budget.
- Mr. Humble spoke about the current state of the Bellview Library construction project.

VIII. Library Policy Update

- Updates were suggested for the circulation policy in regards to the new Launchpads. A motion was made by Dr. Mosko to approve the changes, the motion was seconded by Ms. Bradley, and the motion was passed unanimously.
- An update to the ILL policy was discussed. It was decided Mr. Humble would continue to edit the policy and will present it at the next meeting.

VIII. Open Board Discussion

- Mr. Humble informed the Board about the state budget cuts to library funding.
- Dr. Mosko expressed his desire to see the library system become involved with the Odyssey of the Mind program.

IX. Adjournment

Mr. Mosko moved that the meeting be adjourned, it was seconded by Ms. Vinson was adjourned by Dr. Bryant at 5:56 PM.

Future Meeting Schedule and Location

Next Meeting: August 24th, 2020 at 4:00 pm at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32526.