

Minutes of the WFPL Board of Governance Special Board Meeting Held June 1, 2015

Genealogy Library
5740 N. 9th Avenue
Pensacola, FL 32502

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
- Frances Yeo, Library Board of Governance Member
- Lynne Tobin, Library Board of Governance Member
- Jennifer Yannuzzi, Acting Interim Library Administrator

Guest:

- Jack Brown, Escambia County Administrator
- Amy Lovoy, Interim Assist. County Administrator
- Tom Turner, Escambia County Human Resources Director
- Janice Floyd, Human Resources Supervisor

I. Call to Order

Dr. Rebecca Temple called the meeting to order at 4:06 p.m. A quorum was present.

II. Invocation

Ms. Tobin gave the invocation.

III. Pledge of Allegiance

Mr. Bryant led the pledge of allegiance to the flag of the United States.

IV. Approval of Agenda

Motion made by Dr. Guttman, seconded by Ms. Yeo, and carried unanimously, adopting the agenda as prepared.

V. Special Meeting Items

Budget Review:

- Dr. Temple welcomed Ms. Lovoy and announced Ms. Yannuzzi sitting in for Ms. Wolfe's absence.

- Motion made by Mr. Bryant to approve the recommended budget amendment from reserves in the amount of \$380,644.00 with \$90,000 allocated to Other Contractual Services, \$40,000.00 allocated to Machinery & Equipment, and \$250,644.00 allocated to Books, Publications and Library Materials, seconded by Dr. Guttman, and carried unanimously, adopting the motion as presented.
- Motion made by Mr. Bryant to approve the budget as presented with the understanding that in the future the Board of Governance would like to see reoccurring operating expenses come from the current funds, seconded by Ms. Tobin, and carried unanimously, adopting the motion as presented.
- Motion made by Mr. Bryant that if additional revenue materializes, the first ten thousand dollars of additional revenues be allocated towards training, travel and per diem with any remaining amount to be put into reserves, seconded by Dr. Guttman and carried unanimously, adopting the motion as presented.

Library Director Second Interview Process Discussion:

- Mr. Turner would like to have questions out to the Board by a week from Wednesday on June 10th. Questions from the BOG members shall be submitted to Mr. Turner by Monday June 8th.
- Ms. Wolfe and Ms. Yannuzzi will submit two or three scenarios of personnel situations and survey the staff for library patron challenges.

Ms. Yannuzzi gave an update on the Cafe project at Main Library.

Mr. Turner and Mr. Brown exhibited their Library cards and stated that all Escambia County employees should be encouraged to have one also.

VI. Future Meeting Schedule and Location

Special Meeting: June 24, 2015, 3:30 p.m. County Government Office
221 Palafox Place, 4th Floor Training Room, Pensacola, FL 32502

Regular Meeting: June 29, 4:00
Genealogy Library, 5740 N. 9th Avenue, Pensacola, FL 32504

VII. Adjournment

Motion was made by Mr. Bryant, seconded by Ms. Yeo, and carried unanimously to adjourn at 6:04 p.m.