

Minutes of WFPL Board of Governance Regular Board Meeting  
Monday, February 22, 2021 at 4:00 pm,  
Pensacola Library, 239 N. Spring St. Pensacola, FL 32502

Board Members Present:

- Grace Buenavista, Library Board of Governance, Member
- Bradley Vinson, Library Board of Governance, Member
- Dr. James D. Mosko, Library Board of Governance, Member

Board Members Present via Phone Call:

- Dr. Laura Bryant, Library Board of Governance, Chairman
- Dr. Carol B. Tanksley, Library Board of Governance, Member

Board Members Absent:

N/A

Library Administration Present:

- Todd Humble, Director
- Kim Ball, Library Manager

I. Call to Order

Bradley Vinson called the meeting to order at 4:23 p.m.

II. Pledge of Allegiance

Todd Humble led the Pledge of Allegiance to the Flag of the United States

III. Public Forum

- No members of the public were present

IV. Approval of Agenda

- Dr. Mosko made a motion to accept the remote attendance of Board members due to emergency situation. Grace Buenavista seconded the motion. Membership unanimously voted aye. Quorum is present.
- Addition of the voting for Chairman and Vice-Chairman to be added to Agenda
- The Chairman approved the agenda

## V. Approval of the Minutes

- Dr. Mosko made a motion to approve the minutes of December 14, 2020 with no corrections. Grace Buenavista seconded the motion, and the minutes were unanimously approved. VI. Chairman's Report

## VI. Library Director's Report

Mr. Humble spoke about the current state of:

- the budget and the comparison report
- the Bellview Library construction project
- the Century renovation project
- possible future library projects – Tryon, Brownsville
- the current state of the Talking Books project

## VII. Unfinished Business

- Meetings schedule for 2021:
  - March 22, 2021 – Pensacola Library
  - April 26, 2021 – Century Branch Library
  - May 24, 2021 – Southwest Branch
  - June 28, 2021 – Genealogy Branch Library
  - July 26, 2021 – Pensacola Library
  - August 23, 2021 – Molino Branch Library
  - September 27, 2021 Pensacola Library
  - October 25, 2021 – Tryon Branch Library
  - November 15, 2021 – Westside Branch Library
  - December 13, 2021 – Brownsville Community Center

## VIII. New Business

- Membership of Board
- Election of new officers:
  - Dr. Mosko motioned for Bradley Vinson for Chairman. Grace Buenavista second. Unanimous aye.
  - Bradley Vinson motioned for Grace Buenavista for Vice Chairman. Dr. Mosko second. Unanimous aye.

IX. Open Board Discussion

X. Next Meeting: Monday, March 22, 2021, 4:00 p.m. at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502

XI. Adjournment