

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, May 27th at 4:00 pm, 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, Division Manager
- John Shelton, Director's Aide

I. Call to Order

Dr. Bryant called the meeting to order at 4:12 p.m.

II. Pledge of Allegiance

Mr. Humble led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Chairman approved the agenda.

V. Public Forum

- No members of the public were present.

IV. Friends' Reports

- No Friends' meetings were held since the last Board of Governance meeting.

VI. 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.

X. New Business

- Mr. Humble briefed the Board on the FY 20-21 Library Services budget request.

XI. Open Board Discussion

- Ms. Vinson made a motion to excuse the absence of Dr. Tanksley from the February 24th Board meeting. Ms. Buenavista seconded the motion and it passed unanimously.
- The Board decided to hold a special meeting on the 1st of June at the Pensacola Library in order to go over the IT portion of the FY 2020-21 Library Services budget and approve the recommended budget.

XII. Future Meeting Schedule and Location

Next Meeting: June 1st, 2020 at 4:00 pm at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502.

XIII. Adjournment

Meeting was adjourned by Dr. Bryant at 7:28 PM.