

WFPL Board of Governance Regular Board Meeting  
Monday, June 22nd at 4:00 pm, Southwest Branch Library  
12248 Gulf Beach Highway, Pensacola, FL 32507

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

Board Members Absent:

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

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 4:17 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.

V. Friends' Reports

- No Friends' meetings were held due to Covid-19.

VI. Approval of the Minutes

- Ms. Vinson made a motion to approve the minutes of June 1st, 2020, with a spelling correction. Dr. Tanksley seconded the motion, and the minutes were unanimously approved.

#### VII. Unfinished Business

- Mr. Humble briefed the Board on the FY 20-21 Library Services budget request.
- Mr. Humble briefed the board on the current projections of the cost of the Bellview Library.
- The Board voted to approve the budget request as amended with the inclusion of \$3.3 million estimated cost of the Bellview Library

#### VIII. Open Board Discussion

##### Future Meeting Schedule and Location

Next Meeting: July 27th, 2020 at 4:00 pm at the Molino Branch Library, 6450-A Highway 95A North, Molino, FL 32577.

#### IX. Adjournment

Mr. Mosko moved that the meeting be adjourned, it was seconded by Ms. Vinson was adjourned by Dr. Bryant at 6:27 PM.