

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, October 12th 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 (Joined 4:15 pm)
- Dr. Carol B. Tanksley, Library Board of Governance Member

Board Members Absent:

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

Library Administration Present:

- Todd Humble, Director
- Kim Ball, Division Manager

I. Call to Order

Dr. Bryant called the meeting to order at 4:11 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.

IV. Public Forum

- No members of the public were present.

V. Approval of the Minutes

- Ms. Buenavista made a motion to approve the minutes of July 27th, 2020, Dr. Tanksley seconded the motion, and the minutes were unanimously approved.

VI. Director's Report

- Mr. Humble briefed the Board on the FY 19-20 and 20-21 Library Services budgets.
- Mr. Humble briefed the Board on the damage to WFPL property damage from Hurricane Sally.
- Mr. Humble updated the Board on the progress of the remodel at the Century Branch Library.

- Mr. Humble updated the Board on the progress of the Bellview Library construction.
- Mr. Humble updated the Board on the current state of the switch to Overdrive for our digital collection.

VII. Unfinished Business

- The two policy updates were tabled for the next meeting.

VIII. Open Board Discussion

- There was no open board discussion.

IX. Future Meeting Schedule and Location

Next Meeting: October 26th, 2020 at 4:00 pm at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502.

X. Adjournment

Meeting was adjourned by Dr. Bryant at 5:15 PM.