

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, December 14th 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
- 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 4:04 p.m.

II. Pledge of Allegiance

Mr. Shelton 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

- Dr. Tanksley made a motion to approve the minutes of November 16th, 2020, Ms. Buenavista seconded the motion, and the minutes were unanimously approved.

VI. Director's Report

- Mr. Humble introduced to the Board Asst. County Administrator Mr. Wesley Hall.
- Mr. Humble briefed the Board on the status of the budget for Library Services.
- Mr. Humble updated the Board on the progress of the Bellview Library.

VII. Unfinished Business

- Mr. Humble and the Board discussed the current Right and Responsibilities policy. Changes were suggested and it will be reviewed again during the January meeting.

VIII. Open Board Discussion

- Dr. Tanksley asked if there were any plans for staff for the upcoming virtual American Libraries Association convention. Mr. Humble stated there are no plans currently to attend.
- A motion was made by Ms. Buenavista to excuse the absences of Dr. Mosko on the 12th of October, the 26th of October, and the 16th of November. The motion was seconded by Dr. Bryant. Dr. Tanksley and Ms. Vinson voted nay, Dr. Bryant and Ms. Buenavista voted yay, and the motion did not pass.
- Dr. Tanksley and the rest of the Board congratulated John Shelton on his graduation from the Florida State University's graduate school Master's of Information Science program.

IX. Future Meeting Schedule and Location

Next Meeting: January 25th, 2021 at 4:00 pm at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502.

X. Adjournment

Meeting was adjourned by Dr. Bryant at 6:22 PM.