

**NOTES Minutes of the WFPL Board of Governance
Special Board Meeting Held May 28, 2015**

County Government Office
221 Palafox Place, 4th Floor Training Room
Pensacola, FL 32502

Present:

- Dr. Rebecca Temple, Library Board of Governance, Chairman
- Dr. Rodney Guttman, Library Board of Governance, Vice-Chairman
- David J. Bryant, Library Board of Governance Member
- Frances Yeo, Library Board of Governance Member
- Ms. Lynne Tobin, Library Board of Governance Member

Guest:

- Jack Brown, Escambia County Administrator
- Tom Turner, Escambia County Human Resources Director
- Janice Floyd, Human Resources Supervisor

I. Call to Order

Dr. Rebecca Temple called the meeting to order at 8.15 a.m. A quorum was present.

II. Invocation

Dr. Temple gave the invocation.

III. Pledge of Allegiance

Ms. Tobin led the pledge of allegiance to the flag of the United States.

IV. Approval of Agenda

Motion made by Dr. Guttman, seconded by Mr. Bryant, and carried unanimously, adopting the agenda as prepared.

V. Single Special Agenda Item – Library Director Skype Interviews

Mr. Brown informed BOG that personal notes can be kept but all other documentation will be returned to Mr. Turner at the end of this process. Questions were assigned per BOG member for stating to candidates on the Skype interviews.

- The morning Skype interview session included:

1. Maria Gebhardt
 2. Robin Shader
 3. Donna Lolos
 4. Rachel Wallace
- The afternoon Skype interview session included:
 5. Jana Prock
 6. Melissa Davis
 7. Todd Humble
 8. Lisa Marie Bartusik
 - The three (3) top candidates to be invited to local “face to face” interviews are agreed upon as :
 1. Maria Gebhardt
 2. Todd Humble
 3. Melissa Davis
 - The two (2) alternates have been identified as:
 1. Robin Shader
 2. Lisa Marie Bartusik

VI. Public Forum

Ms. Bette Hooten expressed how impressed she was with the process and she asked for clarification on one of the candidate’s timelines.

VII. Open Board Discussion

Mr. Bryant reported that he had met with Ms. Lovoy and Ms. Wolfe to review the budget and previous questions from the BOG. He thinks the Board will be ready to vote on the budget at the next meeting. Ms. Lovoy will also be attending the Monday meeting.

VIII. Future Meeting Schedule and Location

Special Meeting: Monday, June 1, 2015 4:00 p.m.
(Budget & Director Interview Process Reviews)
Genealogy Branch Library, 5740 N. 9th Avenue, Pensacola, FL 32507

Special Meeting: June 15th at 1:30 p.m. - County Government Office
221 Palafox Place, 4th Floor Training Room, Pensacola, FL 32502

IX. Adjournment

Motion was made by Ms. Yeo, seconded by Ms. Tobin, and carried unanimously to adjourn at 5:28p.m.