

**DRAFT Minutes of the WFPL Board of Governance  
Special Board Meeting Held June 1, 2015**

Genealogy Library  
5740 N. 9<sup>th</sup> Avenue  
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
- Lynne Tobin, Library Board of Governance Member
- Jennifer Yannuzzi, Acting Interim Library Administrator

**Guest:**

- Jack Brown, Escambia County Administrator
- Amy Lovoy, Interim Assist. 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 4:06 p.m. A quorum was present.

**II. Invocation**

Ms. Tobin gave the invocation.

**III. Pledge of Allegiance**

Mr. Bryant led the pledge of allegiance to the flag of the United States.

**IV. Approval of Agenda**

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

**V. Special Meeting Items**

**Budget Review:**

- Dr. Temple welcomed Ms. Lovoy and announced Ms. Yannuzzi sitting in for Ms. Wolfe's absence.

- Motion made by Mr. Bryant to approve the recommended budget amendment from reserves as further detailed in the backup, seconded by Dr. Guttman, and carried unanimously, adopting the motion as presented.
- Motion made by Mr. Bryant to approve the budget as presented with the understanding that in the future the Board of Governance would like to see reoccurring operating expenses come from the current funds, seconded by Ms. Tobin, and carried unanimously, adopting the motion as presented.
- Motion made by Mr. Bryant that if additional revenue materializes, the first ten thousand dollars of additional revenues be allocated towards training, travel and per diem with any remaining amount to be put into reserves, seconded by Dr. Guttman and carried unanimously, adopting the motion as presented.

#### Library Director Second Interview Process Discussion:

- Mr. Turner would like to have questions out by a week from Wednesday on the 10<sup>th</sup>. Questions from the BOG members shall be submitted to Mr. Turner by Monday June 8.
- Ms. Wolfe and Ms. Yannuzzi will submit two or three scenarios of personnel situations and survey the staff for library patron challenges.

Ms. Yannuzzi gave an update on the Cafe project at Main Library.

Mr. Turner and Mr. Brown exhibited their Library cards and stated that all Escambia County employees should be encouraged to have one also.

#### VI. Future Meeting Schedule and Location

Special Meeting: June 24, 2015, 3:30 p.m. County Government Office  
221 Palafox Place, 4<sup>th</sup> Floor Training Room, Pensacola, FL 32502

Regular Meeting: June 29, 4:00  
Genealogy Library, 5740 N. 9<sup>th</sup> Avenue, Pensacola, FL 32504

#### VII. Adjournment

Motion was made by Mr. Bryant, seconded by Ms. Yeo, and carried unanimously to adjourn at 6:04 p.m.