

DRAFT Minutes of the WFPL Board of Governance
Special Board Meeting Held June 24, 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 Guttmann, 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

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 3:36 p.m. A quorum was present.

II. Invocation

Ms. Yeo 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. Guttmann, seconded by Mr. Bryant, and carried unanimously, adopting the agenda as prepared.

V. Special Meeting Item, Director Interviews:

3:45 p.m.	Maria Gebhardt
4:35 p.m.	Melissa Davis
5:44 p.m.	Todd Humble

Chairman, Dr. Temple welcomed the three (3) audience members, Bradley Vinson, Claudine Kriss and Lana Servies to privileges of the floor for informal discussion.

Motion made by Dr. Guttmann to vote, by the show of hands, for the number one candidate as Mr. Todd Humble for the Library Director position, seconded by Ms. Tobin and the motion carried unanimously.

VI. Future Meeting Schedule and Location

Regular Meeting: June 29, 2015, 4:00 p.m.
Genealogy Library, 5740 N. 9th Avenue, Pensacola, FL 32504

VII. Adjournment

Motion was made by Ms. Yeo and carried unanimously to adjourn at 8:25 p.m.