

WILD

Agenda 2/13/23

Wilderness Coast Public Libraries

Serving Franklin, Jefferson, and Wakulla Counties

WILD Governing Board Meeting

Monday February 13th at 10:30 a.m

Agenda

- Changes to Agenda **None**
- Introductions **Greg James was not present; Chris Tuten was not present; Cheryl Sanders from Franklin County was present; Chuck Hess from Wakulla County was present and served as chair; Brenda Humphrey from Franklin County was present; Natalie Binder, Whitney Roundtree, Robyn Hurst, and Courtney Whitaker were present; Keith Dean was available for the financial report via conference call**

OLD BUSINESS:

- Minutes from the December meeting - vote **passed**
- Financial Report with WILD Accountant Keith Dean - vote **passed**

Board would like to see a line item for reserved funds - 10% of total operating costs to start

- Administrator Report **Chuck Hess** commented on **Whitaker** serving on the **Intellectual Freedom Committee** and asked about the banning of books - we are bracing for the impact on our libraries and are happy to have our collection development policy and challenge procedures in place; should look it over again to ensure it is robust

NEW BUSINESS:

- Contract for Employment will be sent to **Greg James** to be signed
- Proposal for the expenditure of funds **Board** was satisfied with spending funds on conferences and travel for staff; will move money from “books and materials” with board approval if deemed necessary to cover conferences and travel

OTHER BUSINESS:

- **Franklin, Jefferson, and Wakulla Director Reports**

Franklin has hired new staff and expanded their hours to accommodate the after-school kids

Jefferson is excited about the community garden project and the future of tech and security

Wakulla has hired new staff and they are doing fantastic in their new positions

Will need to move the **April 10** board meeting to **April 11**

