

Minutes of the WFPL Board of Governance  
Regular Meeting held Monday, August 22, 2016  
at the Pensacola Library, 239 North Spring St., Pensacola, FL 32502

Board Members Present:

- Dr. Rebecca Temple, Library Board of Governance, Chairman
- David J. Bryant, Library Board of Governance Member
- Lynne Tobin, Library Board of Governance Member

Board Members Absent:

- Sally Fox, Library Board of Governance Member
- Dr. Rodney Guttman, Library Board of Governance, Vice-Chairman

Library Administration Present:

- Todd J. Humble, Library Director
- Jennifer Yannuzzi, Interim Library Manager
- John Shelton, Director's Aide

I. Call to Order

Dr. Temple called the meeting to order at 4:10 p.m.

II. Invocation

Dr. Temple 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

Mr. Bryant made a motion to adopt the agenda, Ms. Tobin seconded it, and the motion carried unanimously.

V. Public Forum

- No comments made.

VI. Friends' Reports

- A representative from the Friends of the West Florida Public Library read their report.

- The Friends of the Southwest Branch emailed their report to all Board members.

#### VII. Approval of the Minutes for June 20, 2016

- One change to the header date was recommended for the minutes. A motion to approve the minutes as amended was made by Mr. Bryant, seconded by Ms. Tobin, and passed unanimously.

#### VIII. Chairman's Report

- Dr. Temple spoke of the new Board of Governance member, Sally Fox, and asked Ms. Tobin to tell the board more about her.
- Mr. Bryant presented Chapter X, History of Library Funding, which he wrote for the Board of Governance manual. The Board made several suggestions for changes that were incorporated into the document. The document was saved as edited and will be forwarded to Ms. Tobin for compilation in the new manual.

#### IX. Director's Report

- Mr. Humble spoke to the Board about the fire truck rides used as a reward for six of the top readers from the Summer Reading Program. He also briefed the Board on the final statistics for the Summer Reading Program.
- Mr. Humble then went over the statistics for the previous month.
- Mr. Humble updated the Board of his currently submitted grant applications and a staff member who was awarded a grant to attend the Young Adult Library Services Association Conference in Pittsburgh, PA. Mr. Humble also asked for permission from the Board to allow him to pursue a non-matching grant up to \$250,000 that would allow WFPL to market and fund a Makerspace for the library. Mr. Bryant proposed a motion to allow it, Ms. Tobin seconded the motion, and it passed unanimously.
- Mr. Humble presented information regarding the current procedure for collecting delinquent fines and fees and the Board. Recommended fines and fees schedule will be submitted for Board of County Commissioner approval. Mr. Humble will develop ideas to make this change, to include how a collection service might be utilized for delinquent accounts.

#### X. Unfinished Business

- Mr. Humble updated the Board concerning the memorials for Francis Yeo and Rodney Kendig memorials. The Board opted to place it in unfinished business.
- Mr. Humble requested the Board allow Dr. Temple to sign the amended state aid for libraries agreement to allow the receipt of additional proposed monies. The motion was

made by Mr. Bryant to allow Dr. Temple or her designee to sign an amended state aid agreement. Dr. Guttman seconded the motion and it passed unanimously.

#### XI. New Business

- Dr. Temple again welcomed the new Board member, Sally Fox, who was not able to attend.

#### XII. Open Board Discussion

- Mr. Bryant spoke about the effort underway to make the school district have all texts in digital form and assigning all students a Chromebook. He wanted to see how the library could help with this effort and he suggested extended hours for Wi-Fi at the library branches for families that cannot afford internet access at home.

#### XIII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, September 26th, 2016, 4:00 p.m. at the Southwest Branch Library, 12248 Gulf Beach Highway, Pensacola, FL 32577.

#### XIV. Adjournment

Meeting was adjourned by Dr. Temple at 6:37 pm.