

Minutes of the WFPL Board of Governance
Regular Meeting held Monday, January 22, 2018
at the Pensacola Library, 239 North Spring St., Pensacola, FL 32502

Board Members Present:

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

Board Members Absent:

- Sally Fox, Library Board of Governance, Vice Chairman

Library Administration Present:

- Todd Humble, Director
- Kristine Crane, Library Manager
- John Shelton, Director's Aide

I. Call to Order

Mr. Bryant called the meeting to order at 4:09 p.m.

II. Pledge of Allegiance

Ms. Tobin led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- A motion to approve the agenda was made by Ms. Tobin, seconded by Dr. Tanksley, and was approved unanimously.

IV. Public Forum

- No members of the public were present.

V. Friends' Reports

- The Friends of West Florida Public Library provided their report to the Board.
- There was no report provided by the Southwest Friends.

VI. Approval of the Minutes for November 13, 2017.

- A motion to approve the minutes was made by Ms. Tobin, seconded by Dr. Tanksley, and passed unanimously.

VII. Chairman's Report

- The Chairman requested a copy of the annual letter the Board sends to their governing bodies.

VIII. BOG Manual

- The Board decided to go over the final versions of Chapters 7 and 14 at the next meeting.
- The Board reviewed and edited Chapter 12.

IX. Library Director's Report

- Mr. Humble briefed the Board on the monthly statistics.
- Mr. Humble briefed the Board his intention to move the periodicals to the hallway leading to the computer area.
- Mr. Humble briefed the Board on the status of the janitorial contract the county is pursuing.
- Mr. Humble shared with the Board the status of obtaining new vans to replace the Bookmobile, the courier van, and the passenger van.
- Mr. Humble updated the Board on the Library Express project to bring library services to District 1.
- Mr. Humble updated the Board on the progress of the renovation of the Genealogy library.

X. Unfinished Business

- There was no unfinished business.

XI. New Business

- There was no new business.

XII. Open Board Discussion

- The Board decided to have a potluck at the next meeting as a send-off for Ms. Tobin and Dr. Temple.

XIII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, February 26, 2018, 4:00 p.m. at the Pensacola Branch Library, 239 North Spring St., Pensacola, FL 32502.

XIV. Adjournment

Meeting was adjourned by Mr. Bryant at 6:31 pm.