

Minutes of the WFPL Board of Governance  
Regular Board Meeting held Monday, April 23, 2018 @ 4:00 PM CST  
at the Southwest Branch Library, 12248 Gulf Beach Highway, Pensacola, FL 32502

Board Members Present:

- David J. Bryant, Library Board of Governance, Chairman
- Sally Fox, Library Board of Governance, Vice Chairman
- Dr. Laura Bryant, Library Board of Governance Member
- Dr. Patsy Barrington, Library Board of Governance Member

Board Members Absent:

- Dr. Carol B. Tanksley, Library Board of Governance Member

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

Mr. Humble led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Agenda was approved unanimously.

IV. Public Forum

- No members of the public were present.

V. Friends' Reports

- The Friends' reports were not available at the time of the meeting.

VI. Approval of the Minutes

- Dr. Bryant made a motion to approve the minutes which was seconded by Dr. Barrington. The minutes were approved unanimously.

VII. Chairman's Report

- Mr. Bryant spoke of the content of the draft he had written of the annual letter from the BoG to the governing bodies of the city of Pensacola and Escambia County.

#### VIII. Library Director's Report

- Mr. Humble briefed the Board about the previous month's statistics.
- Mr. Humble briefed the Board about the previous month's finances.
- Mr. Humble presented to the Board his latest changes to the proposed FY 2018-2019 Library Services Budget.
- Mr. Humble briefed the Board on his changes to some of the landscaping, his plans for moving the library pelican outside, and locating one of the prizes for Summer Reading to under the stairs in the lobby of the Pensacola Branch. The prize is a chicken coop and a chicken. There are six chickens in total.
- Mr. Humble spoke to the board concerning his desire to make WFPL a fine-free library system.
- Mr. Humble addressed the BoG concerning the recent efforts to issue more student library cards.
- Mr. Humble presented the results of the county salary study and explained how it would affect WFPL's budget. The expected cost would be \$98,000 the first year of implementation. A motion was made by Ms. Fox to express the support of the Board in implementing the salary study, seconded by Dr. Bryant, and passed unanimously.
- Mr. Humble presented to the Board the FY 18-19 Budget (Facilities and Information Technology) portion of his proposed budget. A motion was made by Ms. Fox to approve the Technology and Facilities portion of the budget, it was seconded by Dr. Barrington, and passed unanimously.
- Mr Humble updated the Board on the status of the library vans and trailer.

#### XII. Unfinished Business

- There was no unfinished business.

#### XIII. New Business

- There was no new business.

#### XIII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, May 21, 2018 @ 4:00 PM CST at the Westside Branch Library, 1301 West Gregory St, Pensacola, FL 32504.

#### XIV. Adjournment

Meeting was adjourned by Mr. Bryant at 7:28 pm.