

Minutes of the WFPL Board of Governance  
Regular Board Meeting held Monday, May 21st, 2018 @ 4:00 PM CST  
at the Westside Branch Library, 1301 West Gregory St, Pensacola, FL 32504

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

Board Members Absent:

- N/A

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 4:01 p.m.

II. Pledge of Allegiance

Dr. Tanksley led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Agenda was approved unanimously.

IV. Public Forum

- All of the members of the public were member of the two Library Friends organizations for WFPL and were in attendance to comment on the MOU policy so Mr. Bryant moved the unfinished business item to the public forum. Since Mr. Bryant is the treasurer of one of the groups, he passed the gavel to Ms. Fox to lead the meeting until the end of the MOU policy discussion. Several members of both Friends organizations expressed their concerns at many of the items the county would hold them accountable for as listed in the draft of the MOU policy. Mr. Bryant made a motion for the MOU policy to be tabled, it was seconded by Ms. Fox, and passed unanimously. Mr. Bryant resumed leadership of the Board.

V. Friends' Reports

- The Southwest Friends' report was presented by their president.
- The WFPL Friends' report was provided to the Board.

#### VI. Approval of the Minutes

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

#### VII. Chairman's Report

- Mr. Bryant spoke of the content of the annual letter from the BoG to the governing bodies of the city of Pensacola and Escambia County.
- Mr. Bryant expressed his desire to see Erate funding for high speed internet be expanded to city-run community centers.

#### VIII. Library Director's Report

- Mr. Humble briefed the Board about the previous month's statistics.
- Mr. Humble presented the wifi usage report.
- Mr. Humble briefed the Board about the previous month's finances.
- Mr. Humble updated the Board about the latest efforts in the school library card program.
- Mr. Humble briefed the Board on his plans to renovate the Century Library and repair the gables on the Molino Branch Library.
- Mr. Humble presented to the Board the few minor changes to the overall FY 2018-19 budget.
- Mr. Humble shared with the Board that the oak trees outside the Pensacola Library pose a threat to the building and the sidewalks and he has one of his staff coordinating with the city to have them cut down.

#### XII. Unfinished Business

- MOU policy was moved to the Public Forum.

#### XIII. New Business

- Pictures of the new Board members were taken for the library website.
- BoG member absences for the last year were reviewed. A motion was made by Dr. Bryant to excuse the absences, the motion was seconded by Dr. Barrington, and passed unanimously.
- Mr. Bryant brought up the possibility of building a library on OLF-8, next to Navy Federal, in District 1.
- Mr. Bryant spoke of a letter sent to the Escambia Schools Superintendent by County Commissioner Jeff Bergosh and emphasized that Mr. Humble could use Mr. Bryant as a communications conduit to ensure good communication is maintained.

#### XIII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, June 25, 2018 @ 4:00 PM CST at the Genealogy Branch Library at 5740 N. Ninth Ave. Pensacola, FL 32504.

XIV. Adjournment

Meeting was adjourned by Mr. Bryant at 6:37 pm.