

**Minutes of the WFPL Board of Governance**  
**Regular Board Meeting held Monday, July 23, 2018 @ 4:00 PM CST**  
at the Pensacola Library, 239 N. Spring St., 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. Carol B. Tanksley, Library Board of Governance Member

**Board Members Absent:**

- Dr. Patsy Barrington, 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 4:08 p.m.

**II. Pledge of Allegiance**

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

**III. Approval of Agenda**

- The Agenda was approved.

**IV. Friends' Reports**

- The Southwest Friend's report was not available for the meeting.
- Mr. Bryant presented the report for the Friends of the West Florida Public Libraries.

**V. Public Forum**

- No members of the public were present.

**VI. Approval of the Minutes**

- One correction was made to the minutes of June 2018. Ms. Fox made a motion to approve the minutes as corrected, Dr. Bryant seconded the motion, and the minutes were unanimously approved.

#### VII. Chairman's Report

- Nothing presented.

#### VIII. Library Director's Report

- Mr. Humble presented the statistics report to the Board.
- Mr. Humble briefed the Board on the current state of the budget.
- Mr. Humble updated the Board about the 2018/19 budget.
- Mr. Humble spoke of the library being down to one vehicle after the Toyota Camry Hybrid had a traction battery failure that will cost over \$5000 to repair. Ms. Fox made a motion to approve the use of \$40,000 to purchase a Ford Transit Connect van to replace the Toyota, it was seconded by Dr. Tanksley, and passed unanimously.
- Mr. Humble discussed his plans for the proposed District 1 library.

#### IX. Unfinished Business

- Mr. Humble presented updated information concerning the MOU between the county and Friends' organizations, specifically, the need to carry liability insurance.

#### X. New Business

- Mr. Humble spoke of the proposed District 1 library. He discussed square footage and service options along with options for staffing.
- Mr. Humble spoke of the need to revise the strategic goals of the library.

#### XI. Open Board Discussion

- Ms. Fox asked about the status of the BoG Manual. Mr. Bryant stated he would send what he has to the Director's Aide for distribution to the rest of the Board.

#### XII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, August 27th, 2018, 4:00 p.m. at the Pensacola Branch Library, 239 North Spring St., Pensacola, FL 32502.

#### XIII. Adjournment

Meeting was adjourned by Mr. Bryant at 5:58 pm.