

Minutes of the WFPL Board of Governance  
Regular Board Meeting held Monday, January 28, 2019 @ 4:00 PM CST  
at the Tryon Branch Library, 1200 Langley Ave., 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

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 4:07 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 provided to the Board.
- 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

- Ms. Fox made a motion to approve the minutes of December 10, 2018, Dr. Barrington seconded the motion, and the minutes were unanimously approved.

VII. Chairman's Report

- Mr. Bryant reminded the Board that they need to conduct Mr. Humble's yearly evaluation soon.

## VIII. Library Director's Report

- Mr. Humble briefed the Board on the reduction in circulation of Children's materials from last year.
- Mr. Humble briefed the Board on the current state of the budget, including the need to make changes to the budget due to him placing a security guard at the Tryon Branch.
- Mr. Humble briefed the Board on the need to possibly have a special Board meeting in the second week of March due to the need to approve Mr. Humble's intended budget.

## IX. Unfinished Business

- The finished BoG Manual was presented to the Board for review. Ms. Fox made a motion to approve it, the motion was seconded by Dr. Bryant, and unanimously approved.

## X. New Business

- Mr. Humble informed the Board about a patron that was recently trespassed from all branches and how he approaches dealing with trespassed patrons as opposed to how previous administrations have handled them. The Board expressed their support in the decision Todd makes regarding trespassing individuals and the length of the trespass against the individual.
- Mr. Humble discussed the proposed District 1 Library with the Board. He showed them the sign announcing the future location of the library and spoke about the public meeting to be held on the 25<sup>th</sup> of February.
- Mr. Humble discussed the Escambia County standardized service opinion form and many of the forms that have been filled out by patrons.

## XI. Open Board Discussion

- Dr. Bryant expressed her desire to see the library take part in the next MLK Day Parade along with other parade-type events.
- Mr. Bryant spoke about the Friends' collection of items found in books donated to the Friends of West Florida Public Libraries and their plan to have a display showcasing the most interesting items.

## XII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, February 25th, 2018, 4:30 p.m. at Bellview Elementary, 4425 Bellview Ave, Pensacola, FL 32526.

## XIII. Adjournment

Meeting was adjourned by Mr. Bryant at 5:48 pm.