

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, July 22, 2019 @ 4:00 PM CST
at the Pensacola Library, 238 N. Spring St., Pensacola, FL 32502

Board Members Present:

- Sally Fox, Library Board of Governance, Chairman
- Dr. Carol B. Tanksley, Library Board of Governance Member
- Dr. Laura Bryant, Library Board of Governance, Vice Chairman
- Bradley Vinson, Library Board of Governance Member
- Dr. Patsy Barrington, Library Board of Governance Member

Board Members Absent:

- N/A

Library Administration Present:

- Todd Humble, Director
- Kim Ball, Division Manager
- John Shelton, Director's Aide

I. Call to Order

Ms. Fox called the meeting to order at 4:08 p.m.

II. Pledge of Allegiance

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

III. Approval of Agenda

- Ms. Fox added the Board's letter of support for the library to unfinished business and Mr. Humble had Summer Reading update removed. The Agenda was approved.

IV. Friends' Reports

- The Southwest Friend's report was not provided to the Board.
- The WFPL Friend's report was not provided to the Board.

V. Public Forum

- There were no members of the public present.

VI. Approval of the Minutes

- Dr. Bryant made a motion to approve the minutes of June 24th, 2019, Dr. Tanksley seconded the motion, and the minutes were unanimously approved.

VII. Chairman's Report

- Nothing to report

VIII. Library Director's Report

- Mr. Humble briefed the Board on items that are of interest in the budget.
- Mr. Humble briefed the Board on the Our Wandering Librarian route.
- Mr. Humble introduced Ms. Kim Ball to the Board as the new Division Manager.

IX. Unfinished Business

- Ms. Fox distributed to the Board and sought input on the Board's letter of support and concern for WFPL addressed to county and city leadership.
- The Board and Mr. Humble discussed his evaluation.

X. New Business

- There was no new business.

XI. Open Board Discussion

- There was no open board discussion.

XII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, August 26th, 2019, 4:00 PM at the Century Branch Library, 7991 N. Century Blvd., Century, FL 32535.

XIII. Adjournment

Meeting was adjourned by Ms. Fox at 5:48 PM.