

Minutes of the WFPL Board of Governance  
Regular Board Meeting held Monday, August 26th, 2019, 4:00 PM at the Century  
Branch Library, 7991 N. Century Blvd., Century, FL 32525

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

Board Members Absent:

- Dr. Patsy Barrington, Library Board of Governance Member

Library Administration Present:

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

I. Call to Order

Ms. Fox called the meeting to order at 4:16 p.m.

II. Pledge of Allegiance

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

III. Approval of Agenda

- The Chairman approved the agenda.

IV. Friends' Reports

- The Southwest Friend's report was provided to the Board.
- The WFPL Friend's report was provided to the Board.

V. Public Forum

- There was one member of the public present but they didn't say anything.

VI. Approval of the Minutes

- Dr. Bryant made a motion to approve the minutes of July 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

- Ms. Ball briefed the Board on the current budget.
- Ms. Ball briefed the Board on the current statistics.

#### 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

- Ms. Ball briefed the Board on the library's Circ Policy. The Circ Policy was tabled for the next meeting.
- Ms. Ball briefed the Board on the Library Construction/Remodeling projects.
- Ms. Ball updated the Board on the Community Center/Library Resource Update
- Ms. Ball briefed the Board on Library Services at Brownsville.

#### XI. Open Board Discussion

- There was no open board discussion.

#### XII. Future Meeting Schedule and Location

Next Regular Meeting: September 23, 2019 at 4:00 pm at the Molino Branch Library,  
6450-A Highway 95A, North Molino, FL 32577.

#### XIII. Adjournment

Meeting was adjourned by Ms. Fox at 4:48 PM.