

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, September 23rd, 2019, 4:00 PM at the
Molino Branch Library, 6450-A Highway 95A, Molino, FL 32577

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
- John Shelton, Director's Aide

I. Call to Order

Ms. Fox called the meeting to order at 4:06 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 Chairman approved the agenda after adding the Director's evaluation and excusing Board members' absences.

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

- Mr. Demoulas, the new Westside Library Branch manager, introduced himself to the Board.

VI. Approval of the Minutes

- Dr. Tanksley made a motion to approve the minutes of July 24th, 2019, Ms. Vinson 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 the now available and more in-depth Summer Reading statistics.
- Mr. Humble briefed the Board on the current state of the library budget and items being rolled forward into reserves.

IX. Unfinished Business

- Mr. Humble presented to the Board the circulation policy and changes he would like to make to update the policy. A motion was made by Dr. Bryant to change parts of the policy with the rest of the policy to be revisited at the next meeting. The motion was seconded by Ms. Fox, and passed unanimously.

X. New Business

- Mr. Humble updated the Board on the current status of the future District 1 library.
- Dr. Tanksley brought forward a motion to excuse Dr. Barrington's absence from the August Board meeting. The motion was seconded by Dr. Bryant and it passed unanimously.

XI. Open Board Discussion

- The Annual Plan of Service was discussed .

XII. Future Meeting Schedule and Location

Next Regular Meeting: October 28th, 2019 at 4:00 pm at the Tryon Branch Library, 1200 Langley Avenue, Pensacola, FL 32504.

XIII. Adjournment

Meeting was adjourned by Ms. Fox at 5:49 PM.