

Minutes of the WFPL Board of Governance  
Regular Board Meeting held October 28, 2019 at 4:00 pm  
at the Tryon Branch Library, 1200 Langley Avenue, Pensacola, FL 32504.

Board Members Present:

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

Board Members Absent:

- Dr. Laura Bryant, Library Board of Governance, Vice Chairman

Library Administration Present:

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

I. Call to Order

Ms. Fox called the meeting to order at 4:03 p.m.

II. Pledge of Allegiance

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

V. Public Forum: There were no members of the public present.

VI. Approval of the Minutes

Dr. Barrington made a motion to approve the minutes of September 23rd, 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 presented the latest financial statements for the Library Department to the Board.

## IX. Unfinished Business

Mr. Humble brought forward the circulation policy for discussion and editing. After discussing the policy, it will be added to the agenda for the November meeting under Unfinished Business.

Mr. Humble brought forward the strategic plan for discussion and editing. The Board discussed and suggested changes which will be reviewed again at the next BoG meeting.

## X. New Business

Mr. Humble showed the board the planned advertisements for the campaign to be done with ECAT (Escambia County Area Transit).

## XI. Open Board Discussion

Mr. Humble informed the Board Ameei Pizzo was selected for employee of the month for Escambia County. She is to be recognized at the November 7<sup>th</sup>, 2019, Board of County Commissioner's meeting. Linda McVoy is also receiving her retirement recognition at this same meeting.

## XII. Future Meeting Schedule and Location

Next Regular Meeting: Southwest Branch Library 12248 Gulf Beach Highway Pensacola, FL 32507, on November 12, 2019 at 4:00 pm.

## XIII. Adjournment

Meeting was adjourned by Ms. Fox at 6:45 PM.