

Minutes of the WFPL Board of Governance  
Regular Board Meeting held Monday, November 12<sup>th</sup> at 4:00 pm, at the  
Southwest Branch Library, 12248 Gulf Beach Highway, Pensacola, FL 32507

Board Members Present:

- Sally Fox, Library Board of Governance, Chairman
- 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:

- Dr. Carol B. Tanksley, Library Board of Governance Member

Library Administration Present:

- Todd Humble, Director
- Kim Ball, Division Manager

I. Call to Order

Ms. Fox called the meeting to order at 4:03 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 read to the Board by Ms. Vinson.
- The WFPL Friend's report was provided to the Board.

V. Public Forum

- No members of the public were present.

VI. Approval of the Minutes

- Ms. Vinson made a motion to approve the minutes of October 28th, 2019, Dr. Bryant 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 a prospective new hire and the remaining positions open.
- Mr. Humble briefed the Board on the current state of the D1 library.
- Mr. Humble updated the Board on the current state of eRate applications.
- Mr. Humble told the Board about staff attending the FAME Conference.
- Mr. Humble spoke about the upcoming Maker Faire and the participation of the library.
- Mr. Humble informed the Board concerning his upcoming travel to Tallahassee to attend the upcoming Annual Public Library Director's Meeting.

## IX. Unfinished Business

- The Board reviewed and edited the circulation policy.
- The Board reviewed and edited the 2020-2023 Strategic Plan. A motion was made by Dr. Barrington to adopt the changes, seconded by Ms. Vinson, and passed unanimously.
- The Board reviewed and edited the 2020 Annual Plan of Service. A motion was made by Dr. Bryant to adopt the changes, seconded by Ms. Vinson, and passed unanimously.

## X. New Business

- Mr. Humble stated he would like to review all library policies with the Board over the upcoming meetings. .

## XI. Open Board Discussion

- The Annual Plan of Service was discussed .

## XII. Future Meeting Schedule and Location

Next Regular Meeting: December 16th, 2019 at 4:00 pm at the Pensacola Public Library, 239 N. Spring St., Pensacola, FL 32502.

## XIII. Adjournment

Meeting was adjourned by Ms. Fox at 6:27 PM.