

Minutes of the WFPL Board of Governance  
Regular Board Meeting held December 16th, 2019 – 4:00 pm CST at the Pensacola  
Library, 239 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 4:04 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.

V. Public Forum

- No members of the public were present.

IV. Friends' Reports

- The Southwest Friend's report was not scheduled to meet in December.
- The WFPL Friend's report was not provided to the Board.

VI. Approval of the Minutes

- Dr. Barrington made a motion to approve the minutes of November 12th, 2019, Dr. Bryant seconded the motion, and the minutes were unanimously approved.

## VII. Chairman's Report

- Ms. Fox spoke of the expiration of the terms of some of the members of the Board in February of 2020.

## VIII. Library Director's Report

- Mr. Humble briefed the Board on the current status of the Bellview Library construction.
- Mr. Humble briefed the Board on the current state of open positions at the library.

## IX. Unfinished Business

- Mr. Humble and the Board discussed changes made to the Circulation Policy. After further editing, Dr. Bryant made a motion to approve the Circulation Policy, Dr. Tanksley seconded the motion, and it was unanimously approved.

## X. New Business

- The Board meeting schedule for 2020 was discussed and planned. A motion to approve the schedule was made by Dr. Barrington, seconded by Ms. Vinson, and approved unanimously.
- Mr. Humble updated the Board on the current status of the Library Services Department.
- The Board discussed and edited the Exhibit Space and Bulletin Board Policy, Privacy Policy, and the Lost and Found Policy. A motion was made by Dr. Bryant to approve the changes, seconded by Dr. Barrington, and passed unanimously.

## XI. Open Board Discussion

- The Annual Plan of Service was discussed .

## XII. Future Meeting Schedule and Location

Next Regular Meeting: January 27th, 2019 at 4:00 pm at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502

## XIII. Adjournment

Meeting was adjourned by Ms. Fox at 6:11 PM.