

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, January 27th at 4:00 pm, at the
Pensacola Library, 239 N. Spring St., Pensacola, FL 32502

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

Board Members Absent:

Library Administration Present:

- Todd Humble, Director
- Kim Ball, Division Manager

I. Call to Order

Ms. Fox called the meeting to order at 4:10 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 provided to the Board.
- The WFPL Friend's report was provided to the Board.

V. Public Forum

- Mr. Dimoulas spoke to the Board about his concern over random shootings in Pensacola.

VI. Approval of the Minutes

- Ms. Vinson made a motion to approve the minutes of December 16th, 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 the current state of the library budget.
- Mr. Humble briefed the Board on the current state of the D1 library.

IX. Unfinished Business

- There was no unfinished business.

X. New Business

- The Board discussed and edited the Meeting Room Policy. Dr. Tanksley made a motion to approve the Meeting Room Policy, Ms. Vinson seconded the motion, and it passed unanimously.
- The Board discussed and edited the Volunteer Policy. Dr. Tanksley made a motion to table the discussion until the oncoming Library Manager could have an opportunity to read through it. It was seconded by Ms. Vinson, and it passed unanimously.

XI. Open Board Discussion

- There was no open board discussion.

XII. Future Meeting Schedule and Location

Next Regular Meeting: February 24th, 2020 at 4:00 pm at the Westside Branch Library, 1301 West Gregory, Pensacola, FL 32502.

XIII. Adjournment

Meeting was adjourned by Ms. Fox at 6:17 PM.