

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, February 24th at 4:00 pm, Westside Branch
Library, 1301 West Gregory, Pensacola, FL 32502

Board Members Present:

- Sally Fox, Library Board of Governance, Chairman
- Dr. Laura Bryant, Library Board of Governance, Chairman-Elect
- 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 4:15 p.m.

II. Pledge of Allegiance

Ms. Fox led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Chairman approved the agenda.

V. Public Forum

- Ms. Ann Roberts introduced herself to the Board as the new branch manager of the Pensacola Library.

IV. Friends' Reports

- The Southwest Friend's report was provided to the Board via email.
- The WFPL Friend's report was provided to the Board via email.

VI. Approval of the Minutes

- Dr. Barrington made a motion to approve the minutes of January 27th, 2020, 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 current state of the D1 library.
- Mr. Humble and the Board discussed the open BoG positions.
- Mr. Humble briefed the Board on current empty and filled library positions and possible staffing solutions for the Bellview Branch.

IX. Unfinished Business

- The Board reviewed and edited the Code of Conduct Policy.

X. New Business

- Mr. Humble discussed the upcoming FY 20-21 Budget plans.

XI. Open Board Discussion

- **The Board expressed their desire to see Dr. Bryant reappointed to the Board.**

XII. Future Meeting Schedule and Location

Next Regular Meeting: March 23rd, 2020 at 4:00 pm at the Brownsville Community Center Library, 3200 West Desoto, Pensacola, FL 32505.

XIII. Adjournment

Meeting was adjourned by Ms. Fox at 5:12 PM.