

Minutes of the WFPL Board of Governance
Regular Meeting held Monday, July 24, 2017
at the Pensacola Library, 239 North Spring St., Pensacola, FL 32502

Board Members Present:

- David J. Bryant, Library Board of Governance, Chairman
- Sally Fox, Library Board of Governance, Vice Chairman
- Lynne Tobin, Library Board of Governance Member
- Dr. Rebecca Temple, Library Board of Governance Member
- Dr. Carol B. Tanksley, Library Board of Governance Member

Board Members Absent:

- N/A

Library Administration Present:

- Todd Humble, Director
- John Shelton, Director's Aide

I. Call to Order

Mr. Bryant called the meeting to order at 4:04 p.m.

II. Pledge of Allegiance

Mr. Humble led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Director's evaluation and Chapter 1 of the BoG Manual were removed from the agenda.
- The Agenda was approved unanimously as amended.

IV. Public Forum

- No members of the public were present.

V. Friends' Reports

- The Friends of the WFPL provided a report for the Board. Mr. Bryant passed along that it looks as though the Southwest Friends group will be able to maintain operations. He also spoke of the Altered Books event that the Friends will sponsor mid-to-late October.
- The Southwest Friends emailed their report to the Board.

VI. Approval of the Minutes for June 24, 2017.

- Two spelling corrections were recommended for the minutes. A motion to approve the minutes as corrected was made by Ms. Fox, seconded by Dr. Temple, and passed 4-0 with one abstention.

VII. BOG Manual

- The Board reviewed, discussed, and edited Chapter 14 – BOG and Conflicts of Interest. The chapters that will be covered during the next meeting are Chapter 5, 7 (Temple) and Chapter 1 (Bryant).

VIII. Library Director's Report

- Mr. Humble briefed the Board on the statistics for the month of June.
- Mr. Humble briefed the Board on the monthly financial report.
- Mr. Humble briefed the Board on the Summer Reading Program.
- Mr. Humble briefed the Board on items he compiled from staff input that he would like to see integrated into the Strategic Plan.

IX. Unfinished Business

- The Director Evaluation was tabled for the next meeting.

XI. New Business

- Mr. Humble discussed possible changes to the meeting room policy in regards to proposed additions for quiet rooms. This topic will be revisited at the BoG meeting to be held on the 28th of August.
- Mr. Humble discussed changes he would like to make to the Lost and Found Policy. Dr. Temple made the motion to approve the changes to the Lost and Found Policy, the motion was seconded by Ms. Fox, and was passed unanimously.

XII. Open Board Discussion

There was no open board discussion.

XIII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, August 28th, 2017, 4:00 p.m. at the Pensacola Branch Library, 239 North Spring St., Pensacola, FL 32502.

XIV. Adjournment

Meeting was adjourned by Mr. Bryant at 6:46 pm.