

Minutes of the WFPL Board of Governance
Regular Meeting held Monday, October 23, 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
- Kristine Crane, Library Manager
- 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. Public Forum

- A member of the public spoke to the Board expressing his concern that the Pensacola Library is not quiet enough nor has dedicated quiet areas.

IV. Friends' Reports

- Mr. Bryant updated the Board on the success of the Friends' book sale. He also told the Board about the upcoming Altered Books program to be held on November 6th and 7th. The Friends ended the fiscal year with 332 members and over 215 members have renewed their memberships.
- The Southwest Friends emailed their report to the Board.

V. Approval of the Minutes for August 28th and September 7th, 2017.

- Correction to the attendance record was recommended for the minutes. A motion to approve the minutes as corrected was made by Ms. Fox, seconded by Dr. Temple, and passed unanimously.

VI. BOG Manual

- The Board reviewed, discussed, and edited Chapter 07. The Board will do a final review over the chapter at the next meeting. Chapter 14 was distributed to the Board members for them to review at home. It will be revisited at the next meeting.

VII. Library Director's Report

- Mr. Humble briefed the Board on the statistics for the month of September.
- Mr. Humble briefed the Board on a new 3D printer for which he intends to apply for a grant to purchase.
- Mr. Humble briefed the Board on the past fiscal year budget.
- Mr. Humble briefed the Board on Erate approvals.
- Chris Hare, STEAM Librarian, demonstrated the Tiny Whoops drones for the Board.

VIII. Unfinished Business

- There was no unfinished business to discuss.

IX. New Business

- There was no new business to discuss.

X. Open Board Discussion

- Ms. Tobin brought up a concern a patron expressed to her concerning the decision of the Library to cancel the subscription to The Economist.

XI. Future Meeting Schedule and Location

Next Regular Meeting: Monday, November 13th, 2017, 4:00 p.m. at the Pensacola Branch Library, 239 North Spring St., Pensacola, FL 32502.

XII. Adjournment

Meeting was adjourned by Mr. Bryant at 6:08 pm.