

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, November 13, 2017 @ 4:00 PM CST
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. Carol B. Tanksley, Library Board of Governance Member
- Dr. Rebecca Temple, 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

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

III. Approval of Agenda

- The Agenda was amended to add the 2018 BoG meeting schedule. A motion to approve the agenda was made by Ms. Fox, was seconded by Ms. Tobin, and passed unanimously.

IV. Friends' Reports

- Because the Board was meeting so early in the month, the Friends' reports were not ready.

V. Public Forum

- A member of the public stated he really enjoys the library but asked that the Board consider longer hours on Fridays and Saturdays.

VI. Approval of the Minutes

- Two corrections were made to the minutes of October 23, 2017. Ms. Tobin made a motion to approve the minutes as corrected, Dr. Temple seconded the motion, and the minutes were unanimously approved.

VII. BoG Manual

- Minor corrections were made to Chapters 7 and 14.

VIII. Library Director's Report

- Mr. Humble briefed the Board about the previous month's statistics.
- Mr. Humble briefed the Board about the previous month's finances.
- Mr. Humble presented to the Board a potential update to the collection development policy. The Board read and edited the proposed policy. A motion to approve the policy was made by Ms. Fox, seconded by Dr. Temple, and the was approved unanimously.
- Mr. Humble presented to the Board for approval the 2018 Annual Plan. The Board read and edited the plan. A motion was made to approve the plan as edited by Ms. Fox, seconded by Dr. Temple, and passed unanimously.
- The Board reviewed the proposed dates for the BoG meetings for 2018.

XII. Unfinished Business

- There was no unfinished business.

XIII. New Business

- There was no new business.

XIII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, December 11th, 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 6:12 pm.