

Minutes of the WFPL Board of Governance  
Regular Board Meeting held Monday, February 26, 2018 @ 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 4:40 p.m.

II. Pledge of Allegiance

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

III. Approval of Agenda

- The Agenda was approved unanimously.

IV. Public Forum

- The two prospective members of the Board were in attendance. Dr. Patricia Barrington and Dr. Laura Bryant will begin their terms March 1<sup>st</sup>, 2018.

V. Friends' Reports

- The Friends' reports were not available at the time of the meeting.

VI. Approval of the Minutes

- One correction was made to the minutes of January 22, 2018. Ms. Tobin made a motion to approve the minutes as corrected, Dr. Temple seconded the motion, and the minutes were unanimously approved.

## VII. Chairman's Report

- Mr. Bryant spoke with the Board about finalizing the Board of Governance Manual.

## 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 his desire to make WFPL a fine-free library system.
- Mr. Humble briefed the Board on his plans for the discontinuing of the Bookmobile service until we receive the new van that is currently up for bid. A motion was made to allow Mr. Humble to pay for the vehicles and any accessories for the vehicles out of Library reserve funds. The motion was seconded by Ms. Tobin and passed unanimously.
- Mr. Humble presented his plans for the Feeding Young Minds program for the summer. A motion was made by Dr. Temple to support WFPL's Read and Feed program. The motion was seconded by Ms. Fox and the motion passed unanimously.

## XII. Unfinished Business

- There was no unfinished business.

## XIII. New Business

- Mr. Humble presented his rough estimated budget for the FY 18-19 year.
- Mr. Humble presented several changes to the ILL and Privacy Policy. The Board members are to review them before the next meeting.

## XIII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, March 26, 2018 @ 4:00 PM CST at the Tryon Branch Library, 1200 Langley Ave., Pensacola, FL 32504.

## XIV. Adjournment

Meeting was adjourned by Mr. Bryant at 7:14 pm.