

Draft Minutes of the WFPL Board of Governance
Special Board Meeting held Monday, August 6th, 2018 @ 6:30 PM CST
at 6425 Mobile Hwy., Pensacola, FL 32526

Board Members Present:

- David J. Bryant, Library Board of Governance, Chairman
- Sally Fox, Library Board of Governance, Vice Chairman
- Dr. Patsy Barrington, Library Board of Governance Member
- Dr. Carol B. Tanksley, Library Board of Governance Member

Board Members Absent:

- Dr. Laura Bryant, Library Board of Governance Member

Library Administration Present:

- Todd Humble, Library Services Director
- Kristine Crane, Library Division Manager
- John Shelton, Director's Aide

I. Call to Order

Mr. Bryant called the meeting to order at 6:32 p.m.

II. Pledge of Allegiance

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

III. Public Forum

- Mike Lane, president of the Friends of the West Florida Public Libraries, expressed his approval of the location in regards to its vicinity to schools and communities in need.

IV. Library Planning Session

- Mr. Humble began his presentation to the Board with a map produced by the Studer Community Institute showing the nearby locations of pockets of poverty in the area that would be served by a library at this location. He then shared with the Board an illustration of the proposed designs and estimated cost.
Ms. Fox moved that the Board of County Commissioners move forward with the assessments of the property, but prior to making an offer it be brought back to the Board of Governance where they will receive estimates from professionals on estimated per-square-foot costs. It was seconded by Mr. Bryant and passed unanimously.

V. Future Meeting Schedule and Location

Next Regular Meeting: Monday, August 27th, 2018, 4:00 p.m. at the Pensacola Library, 239 North Spring St., Pensacola, FL 32502.

VI. Adjournment

Meeting was adjourned by Mr. Bryant at 7:34 pm.