

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, August 27, 2018 @ 4:00 PM CST
at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502

Board Members Present:

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

- The Agenda was approved.

IV. Friends' Reports

- The Southwest Friend's report was not available for the meeting.
- Mr. Bryant presented the report for the Friends of the West Florida Public Libraries.

V. Public Forum

- No members of the public were present.

VI. Approval of the Minutes

- One correction was made to the minutes of July 2018. Ms. Fox made a motion to approve the minutes as corrected, Dr. Bryant seconded the motion, and the minutes were unanimously approved.

VII. Chairman's Report

- Nothing presented.

VIII. Library Director's Report

- Mr. Humble presented the statistics report to the Board.
- Mr. Humble briefed the Board on the current state of the budget. Mr. Humble spoke of the upgrades and repairs to be made to the Molino and Century branches. A motion was made by Dr. Bryant for Mr. Humble to move \$200,000 from Personnel Service to Operations. It was seconded by Ms. Fox and passed unanimously.
- Mr. Humble briefed the Board on his projections for funding the proposed District 1 library.

IX. Unfinished Business

- The Board reviewed, discussed, and edited the Board of Governance Manual.
- Mr. Bryant updated the Board on the status of the proposed MOU between the Friends of West Florida Libraries and the county.
- Mr. Humble spoke of the upcoming appraisals for the proposed District 1 library. The Board scheduled a special meeting for September 10th at 4:00 pm to be held at the Pensacola Library.
- Mr. Humble and the Board discussed the WFPL Strategic Plan.

X. New Business

- There was no new business to discuss.

XI. Open Board Discussion

- Mr. Bryant spoke of his enjoyable interaction with library staff and the helpful manner they were able to help him place a hold on a book and renew his expired library card.

XII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, September 24th, 2018, 4:00 p.m. at the Molino Branch Library, 6450 Highway 95A North Molino, FL 32577.

XIII. Adjournment

Meeting was adjourned by Mr. Bryant at 6:22 pm.