

**West Florida Public Libraries Board of Governance**  
**Regular Board Meeting Agenda**  
**Monday, September 24, 2018 at 4:00 PM CST at the**  
**Molino Branch Library, 6450 Highway 95A North, Molino, FL 32577**

**Board Members Present:**

- 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

**Board Members Absent:**

- David J. Bryant, Library Board of Governance, Chairman
- Dr. Patsy Barrington, Library Board of Governance Member

**Library Administration Present:**

- Kristine Crane, Library Manager
- John Shelton, Director's Aide

**I. Call to Order**

Ms. Fox called the meeting to order at 4:15 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.

**IV. Friends' Reports**

- The Southwest Friend's report was not available for the meeting.
- The Friends of the West Florida Public Library report was not available for the meeting.

**V. Public Forum**

- No members of the public were present.

**VI. Approval of the Minutes**

- Mr. Bryant made a motion to approve the minutes as corrected, Dr. Tanksley seconded the motion, and the minutes were unanimously approved.

**VII. Chairman's Report**

- Nothing presented.

**VIII. Library Director's Report**

- Ms. Crane briefed the Board on the monthly statistics.
- Ms. Crane briefed the Board on the current state of the budget.
- Ms. Crane discussed the BCC approval of the Library Division moving forward with the purchase of a property for the District 1 library.
- Ms. Crane informed the Board on the passing of Peggy Vignolo, one of the staff at the Genealogy Library.

**IX. Unfinished Business**

- There was no unfinished business to discuss.

**X. New Business**

- There was no new business to discuss.

XI. Open Board Discussion

- There was no open board discussion.

XII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, October 22nd, 2018, 4:00 p.m. at Pensacola Branch Library, 239 North Spring St., Pensacola, FL 32502.

XIII. Adjournment

Meeting was adjourned by Ms. Fox at 4:26 pm.