

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, June 25, 2018 @ 4:00 PM CST
at the Genealogy Branch Library, 5740 N. 9th Ave., Pensacola, FL 32504

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:

- 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. Fox led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Agenda was amended to strike the monthly statistics report. A motion to approve the agenda was made by Ms. Fox, was seconded by Ms. Tobin, and passed unanimously.

IV. Friends' Reports

- The Friends' reports were not available for the meeting.

V. Public Forum

- No members of the public were present.

VI. Approval of the Minutes

- One correction was made to the minutes of May 21, 2018. Ms. Fox made a motion to approve the minutes as corrected, Dr. Barrington seconded the motion, and the minutes were unanimously approved.

VII. Library Director's Report

- Ms. Crane briefed the Board about the previous month's finances.
- Ms. Crane showed the Board pictures of the Pelican Plinth recently installed at the Pensacola Library. The Board expressed a desire to see a sign installed in front of the library.

VIII. Unfinished Business

- Mr. Bryant spoke of the Friends' MOU draft and express his optimism in how it would be received by the Friends' groups. His only reservation was the requirement for the groups to carry liability insurance which could have a negative effect on the Southwest Friend's Group.

IX. New Business

- Ms. Crane gave the Board an update on how successful the Summer Reading program has been this year; STEAM normally has more than one hundred participants per program, the summer feeding program is especially successful during lunch, the drastically increased numbers in social media outreach, the chicken giveaway has been a big hit, and Mr. Bryant played the radio commercial for Summer Reading that was made possible with a grant provided to the Friends by the local Rotary Club.
- Ms. Crane informed the Board about the upcoming Pensacola Slow Ride being sponsored for the library by a local doctor.

X. Future Meeting Schedule and Location

Next Regular Meeting: Monday, July 23rd, 2018, 4:00 p.m. at the Pensacola Branch Library, 239 North Spring St., Pensacola, FL 32502.

XI. Adjournment

Meeting was adjourned by Mr. Bryant at 4:42 pm.