

**Minutes of the WFPL Board of Governance**  
**Special Board Meeting held Monday, September 10, 2018 @ 4:00 PM CST**  
at 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. 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 4:10 p.m.

- II. The Agenda was amended to include the approval of the minutes at the end of the meeting after a short recess. The amended agenda was approved.**

**III. Pledge of Allegiance**

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

**IV. Public Forum**

- There were no members of the public present.

**V. District 1 Library Property Review**

- Mr. Humble presented to the Board the property value estimates, commissioned by the county, of the property being considered for a District 1 library. Ms. Fox made a motion that the Board recommend the county move forward in negotiating the purchase of the property to be utilized exclusively as a library. The motion was seconded by Dr. Barrington and passed unanimously.

- VI. A motion was made by Ms. Fox to approve the minutes of the meeting held on September 10th, 2018. The motion was seconded by Dr. Tanksley and passed unanimously.**

#### VI. Future Meeting Schedule and Location

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

#### VII. Adjournment

Meeting was adjourned by Mr. Bryant at 4:45 pm.