

Draft Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, February 25, 2019@ 4:30 PM at Bellview
Elementary School, 4425 Bellview Ave., Pensacola, FL 32526

Board Members Present:

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

Board Members Absent:

- N/A

Library Administration Present:

- Todd Humble, Director
- John Shelton, Director's Aide

I. Call to Order

Mr. Bryant called the meeting to order at 4:40 p.m.

II. Pledge of Allegiance

Dr. Tanksley 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 provided to the Board.
- Mr. Bryant presented the report for the Friends of the West Florida Public Libraries.

V. Public Forum

- Bradley Vinson was present and was recognized as the replacement for Mr. Bryant by the City of Pensacola.

VI. Approval of the Minutes

- A correction was made and Ms. Fox made a motion to approve the minutes of January 28, 2019, Dr. Barrington seconded the motion, and the minutes were unanimously approved.

VII. Chairman's Report

- Mr. Bryant shared the Board of Governance Annual Letter.

VIII. Library Director's Report

- Mr. Humble briefed the Board on the proposed 2019-2020 draft budget for the Library Services Division. A motion was made to approve the draft budget by Dr. Barrington and was seconded by Dr. Bryant. The motion passed unanimously.
- Mr. Humble briefed the Board on the current plans for the District 1 library and how he plans to conduct the public meeting concerning the library following the Board of Governance meeting.

IX. New Business

- Ms. Fox was nominated by Dr. Bryant for the Board of Governance Chair, the nomination was seconded by Dr. Barrington, and she was elected unanimously.
- Dr. Bryant was nominated by Ms. Fox for Vice-Chairman, the nomination was seconded by Dr. Barrington, and she was elected unanimously.

X. Open Board Discussion

- Ms. Fox asked about the status of the Memorandum of Understanding between West Florida Public Libraries and the Friends of the West Florida Public Libraries. Mr. Humble stated it was still in the county legal department being looked at for a final time.
- Ms. Vinson introduced herself to the Board. The rest of the Board members introduced themselves to Ms. Vinson.
- Mr. Bryant asked if there was going to be a Friend's bookstore at the District 1 library. Mr. Humble stated it would depend on how much he has in his budget to spend.

XI. Future Meeting Schedule and Location

Next Regular Meeting: Monday, March 25th, 2018, 4:30 p.m. at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502.

XII. Adjournment

Meeting was adjourned by Mr. Bryant at 5:37 pm.