

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, March 25, 2019 @ 4:30 PM at the
Pensacola Library, 239 N. Spring St., Pensacola, FL 32526

Board Members Present:

- Sally Fox, Library Board of Governance, Chairman
- Dr. Carol B. Tanksley, Library Board of Governance Member
- Bradley Vinson, Library Board of Governance Member
- Dr. Patsy Barrington, Library Board of Governance Member

Board Members Absent:

- Dr. Laura Bryant, Library Board of Governance, Vice Chairman

Library Administration Present:

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

I. Call to Order

Ms. Fox called the meeting to order at 4:02 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 changed to add a Sunshine Records Law training review. The amended agenda was approved.

IV. Sunshine Law training review conducted by Kia M. Johnson, Assistant County Attorney for Escambia County.

V. Friends' Reports

- The Southwest Friend's report was not provided to the Board.
- The WFPL Friend's report was not provided to the Board.

VI. Public Forum

- There were no members of the public present.

VII. Approval of the Minutes

- Dr. Barrington made a motion to approve the minutes of February 25, 2019, Ms. Vinson seconded the motion, and the minutes were unanimously approved.

VIII. Chairman's Report

IX. Library Director's Report

- Mr. Humble briefed the summer reading program plans.
- Mr. Humble briefed the Board on the current state of the library budget and the impact the current building improvements begun on the Molino and Century Branch libraries will have.

X. New Business

- Mr. Humble briefed the board on the progress being made on the District 1 library.
- Mr. Humble presented changes needed to be made to the budget based on Information Services and Building Maintenance budgets for Library Services. Dr. Barrington made a motion to approve the changes to the complete FY19/20 budget, it was seconded by Dr. Tanksley and approved unanimously.

XI. Open Board Discussion

- There was no open board discussion.

XII. Future Meeting Schedule and Location

Next Regular Meeting: Monday, April 22nd, 2018, 4:30 PM at the Southwest Branch Library, 12248 Gulf Beach Highway, Pensacola, FL 32507.

XIII. Adjournment

Meeting was adjourned by Ms. Fox at 5:02 PM