

Draft Minutes of the WFPL Board of Governance  
Regular Board Meeting held Monday, April 22, 2019 @ 4:00 PM CST  
at the Southwest Branch Library at 12248 Gulf Beach Highway, Pensacola, FL  
32507

Board Members Present:

- Sally Fox, Library Board of Governance, Chairman
- Dr. Carol B. Tanksley, Library Board of Governance Member
- Dr. Laura Bryant, Library Board of Governance, Vice Chairman
- Bradley Vinson, 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

Ms. Fox called the meeting to order at 4:04 p.m.

II. Pledge of Allegiance

Dr. Barrington led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Agenda was changed to add the signing of conflict of interest forms. The amended agenda was approved.

IV. Friends' Reports

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

V. Public Forum

- There were no members of the public present.

VI. Approval of the Minutes

- Dr. Bryant made a motion to approve the amended minutes of March 25, 2019, Dr. Barrington seconded the motion, and the minutes were unanimously approved.

## VII. Chairman's Report

- Nothing to report

## VIII. Library Director's Report

- Mr. Humble briefed the Board on the library statistics report.
- Mr. Humble briefed the Board on the current state of the library funding.
- Mr. Humble briefed the Board on WFPL's plans for Summer Reading.
- Mr. Humble discussed the library chain of command and budget justification for positions.
- Mr. Humble discussed the new Outreach Librarian and his plans and intentions for the responsibilities of that position.
- Mr. Humble presented the draft MOU between the county and the Friends of the West Florida Public Libraries. Dr. Bryant made a motion that the Board recommend approval of the MOU to the Board of County Commissioners. The motion was seconded by Dr. Barrington and approved unanimously.

## IX. New Business

- The Board voted to excuse Dr. Bryant's absence from the March 25<sup>th</sup> Board meeting.
- Mr. Humble spoke of the current schedule for the design and construction process of the District One library.
- The members of the Board signed the conflict of interest forms.

## X. Open Board Discussion

- There was no open board discussion.

## XI. Future Meeting Schedule and Location

Next Regular Meeting: Monday, May 20<sup>th</sup>, 2019, 4:00 PM at the Pensacola Library, 238 N. Spring St., Pensacola, FL 32502.

## XII. Adjournment

Meeting was adjourned by Ms. Fox at 5:48 PM