

Draft Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, May 20, 2019 @ 4:00 PM CST
at the Pensacola Library, 238 N. Spring St., Pensacola, FL 32502

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

Board Members Absent:

- Dr. Patsy Barrington, Library Board of Governance Member

Library Administration Present:

- John Shelton, Director's Aide

I. Call to Order

Ms. Fox called the meeting to order at 4:03 p.m.

II. Pledge of Allegiance

Ms. Vinson 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 not 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 minutes of April 22, 2019, Dr. Tanksley seconded the motion, and the minutes were unanimously approved.

VII. Chairman's Report

- Nothing to report

VIII. Library Director's Report

- Mr. Shelton briefed the Board on items that are of interest in the budget.

IX. Unfinished Business

- Mr. Shelton briefed the Board on the library position budget justification document. Many Board members expressed concern on the difficulty the library is having with filling professional positions. Ms. Fox expressed a desire to and asked for input from the Board to write a letter from the Board addressed to the county commissioners and the city government expressing their concern over the low pay staff receives making it difficult to fill professional positions and the city's budgeting for capital improvements for library branches located within the city. She stated she will draft the letter.

X. New Business

- The Board stated they would like Mr. Humble to email or deliver his evaluation input to them before the next meeting.

X. Open Board Discussion

- Dr. Bryant asked about a succession plan for replacing the Southwest Branch Library manager when she retires.

XI. Future Meeting Schedule and Location

Next Regular Meeting: Monday, June 24th, 2019, 4:00 PM at the Genealogy Branch Library, 5740 N. 9th Avenue, Pensacola, FL 32504.

XII. Adjournment

Meeting was adjourned by Ms. Fox at 4:46 PM