

Minutes of the WFPL Board of Governance  
Regular Board Meeting held Monday, June 24, 2019 @ 4:00 PM CST  
at the Genealogy Branch Library, 5740 N. Ninth Ave., Pensacola, FL 32504

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

I. Call to Order

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

II. Pledge of Allegiance

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

III. Approval of Agenda

- Mr. Humble added an addition to the circulation policy and an update to two remodeling projects. Ms. Fox added the draft letter to the BCC on behalf of the Board of Governance. The 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 however Mr. Humble gave a synopsis of the meeting.

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 May 22, 2019, Ms. Vinson seconded the motion, and the minutes were unanimously approved.

#### VII. Chairman's Report

- Nothing to report

#### VIII. Library Director's Report

- Mr. Humble addressed two questions that were raised last month concerning the monthly financial report.
- Mr. Humble went over the statistics with the Board.
- Mr. Humble spoke with the Board about the initiation of Our Wandering Librarian service.
- Mr. Humble presented a detailed chain of command for the library system to the Board.
- Mr. Humble gave the Board an update on the Summer Reading Program.
- Mr. Humble gave an update on the construction of the District 1 library.

#### IX. Unfinished Business

- Mr. Humble and the Board discussed his upcoming evaluation.

#### X. New Business

- Mr. Humble and the Board reviewed the letter the BoG intends to send to the Board of County Commissioners in support of the Library Services Department.

#### X. Open Board Discussion

- There was no open board discussion.

#### XI. Future Meeting Schedule and Location

Next Regular Meeting: Monday, July 22, 2019, 4:00 PM at the Pensacola Library at 239 N. Spring St., Pensacola, FL 32502.

#### XII. Adjournment

Meeting was adjourned by Ms. Fox at 5:46 PM