

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, October 26th at 4:00 pm, Pensacola Library,
239 N. Spring St., Pensacola, FL 32502

Board Members Present:

- Dr. Laura Bryant, Library Board of Governance, Chairman
- Grace Buenavista, Library Board of Governance, Member
- Bradley Vinson, Library Board of Governance Member
- Dr. Carol B. Tanksley, Library Board of Governance Member

Board Members Absent:

- Dr. James D. Mosko, Library Board of Governance, Member

Library Administration Present:

- Todd Humble, Director
- Kim Ball, Division Manager

I. Call to Order

Dr. Bryant called the meeting to order at 4:09 p.m.

II. Pledge of Allegiance

Mr. Humble led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Chairman approved the agenda.

IV. Public Forum

- No members of the public present wanted to say anything.

V. Approval of the Minutes

- Dr. Tanksley made a motion to approve the minutes of October 12th, 2020, Ms. Buenavista seconded the motion, and the minutes were unanimously approved.

VI. Director's Report

- Mr. Humble briefed the Board on the Library Services budgets.
- Mr. Humble briefed the Board on the status of the Century Library remodel and the Bellview library construction.

- Mr. Humble updated the Board on the progress repairs from Hurricane Sally.
- Mr. Humble and Ms. Ball briefed the Board on The Big Read.
- Julie Batchelor, a staff member from Westside, briefed the Board on the extended summer feeding program.

VII. Unfinished Business

- Mr. Humble and the Board discussed the current ILL policy. A motion was made by Ms. Vinson to approve the ILL policy as amended, was seconded by Ms. Buenavista, and was unanimously approved.
- The patron behavior policy was tabled for the next meeting.

VIII. Open Board Discussion

- There was no open board discussion.

IX. Future Meeting Schedule and Location

Next Meeting: November 16th, 2020 at 4:00 pm at the Westside Branch Library, 1301 West Gregory St., Pensacola, FL 32502.

X. Adjournment

Meeting was adjourned by Dr. Bryant at 5:32 PM.