

Minutes of the WFPL Board of Governance  
Regular Board Meeting held Monday, November 16th at 4:00 pm,  
Westside Branch Library, 1301 West Gregory 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:

- Kim Ball, Division Manager

Library Administration Absent:

- Todd Humble, Director (Written report provided.)

I. Call to Order

Dr. Bryant called the meeting to order at 4:04 p.m.

II. Pledge of Allegiance

Dr. Bryant 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 12<sup>th</sup>, 2020, Ms. Buenavista seconded the motion, and the minutes were unanimously approved.

IV. Chairman's Report

- Dr. Bryant noted the Board does not have a Vice-Chairman. The issue will be revisited in January.

## VI. Director's Report

- Ms. Ball briefed the Board on the state of the Library Services budget.
- Ms. Ball briefed the Board on current events at the library.
- Ms. Ball discussed the state of the remodel of the Century Branch.
- Ms. Ball briefed the Board on the status of the Bellview Library.
- Ms. Ball spoke of the status of the conversion to Overdrive.

## VII. Unfinished Business

- Ms. Ball and the Board discussed the Patron Rights and Responsibilities Policy.
- The Board and Ms. Ball discussed the 2021 Plan of Service. A motion was made by Ms. Vinson to approve the 2021 Plan of Service as discussed and with the changes made. The motion was seconded by Ms. Buenavista and passed unanimously.

## VIII. New Business

- The Board discussed the Exhibit Policy update. A motion was made to approve the update to the Exhibit Policy by Ms. Buenavista, seconded by Dr. Tanksley, and passed unanimously.

## VIII. Open Board Discussion

- There was no open board discussion.

## IX. Future Meeting Schedule and Location

Next Meeting: December 14th, 2020 at 4:00 pm at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502.

## X. Adjournment

Meeting was adjourned by Dr. Bryant at 6:07 PM.