

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, February 28th, 2022, at 4:00 pm,
Pensacola Library, 239 N Spring St., Pensacola, FL 32502

Board Members Present:

- Bradley Vinson, Library Board of Governance, Chairman
- Robin Reshard, Library Board of Governance, Member
- Kathleen Crook, Library Board of Governance, Member
- Dr. Laura Bryant, Library Board of Governance, Member
- Lori Nesmith, Library Board of Governance, Member

Library Administration Present:

- Todd Humble, Director
- John Shelton, Senior Librarian

I. Call to Order

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

II. Pledge of Allegiance

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

III. Approval of Agenda

- The Chairman approved the agenda.

IV. Public Forum

- Three members of the public were present.
 - JD Kameen expressed his continued concern about the homeless people in Pensacola and expressed a desire for increased lighting at the library. Mr. Humble referred this request to the City of Pensacola to address his lighting request.
 - Darren Flanders expressed his concerns that pornography was still visible on library computers and could show what he meant. Mr. Flanders then asked why his son had not been contacted to improve blocking/filtering of sites. Mr. Humble stated citizens are not allowed to work on County networks and that the Children's Internet Protection Act compliant firewall was updated continually and

functioning properly. He noted some social media sites, email attachments, and USB devices as things the filtering may not be able to stop, and violations of our policy are addressed by staff when observed. Mr. Humble stated he would ask IT to review network traffic again, but would not be asking them to block USB devices, email, or social media sites as many citizens their only computer access is at the library

- Mr. Flanders asked why the security guard had not been replaced yet. Ms. Crook asked for an update as well. Mr. Humble responded there are no other security guards available to allow the current guard to work less than 64 hours each week and the officer has been performing well.
- A third citizen briefly expressed his appreciation for the staff at the Tryon Library and supported Mr. Flanders concerns to further address pornography being viewed. His name was not stated before he left.

V. Approval of the Minutes

- Ms. Vinson made a motion to approve the minutes. Dr. Bryant seconded the motion and it passed unanimously.

VI. Chairman's Report - No report was given.

VII. Election of Officers

- Robin Reshard as Chair Person
- Lori NeSmith as Vice Chair.

VIII. Director's Report

- Mr. Humble briefed the Board on the latest Expenditure Status Reports.
- Mr. Humble briefed the Board on the overall state of the Library Services budget.
- Mr. Humble discussed Library Services statistics with the Board.
- Mr. Humble gave an update on the progress of the Bellview Library.
- Mr. Humble gave an update on the progress of the Brownsville Library.
- Mr. Humble discussed the Library MSTU renewal progress.

IX. Unfinished Business

- Ms. Reshard made a motion to approve the Annual Plan as presented. Dr. Bryant seconded the motion and it passed unanimously.
- The Bulletin Board and Exhibit Space Policy was reviewed with no recommended changes.
- Meeting Room Policy was reviewed with recommended changes to be brought back to the Board.
- Privacy Policy was reviewed with no recommended changes.

- Volunteer Policy was reviewed with recommended changes to be brought back to the Board.

X. New Business

- Mr. Humble reviewed the proposed FY 2022/2023 Budget with changes noted, but due to the lack of a detailed budget from Facilities and County I.T. the overall budget could not be recommended yet. The detailed review was moved to the next Board of Governance meeting.
- Because of time constraints, the PowerPoint presentation was not reviewed and moved to the next Board Meeting.

XI. Open Board Discussion

No additional discussion.

XII. Future Meeting Schedule and Location

Next Meeting: March 28th, 2022, at 4:00 pm at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502.

XIII. Adjournment

Meeting was adjourned by Ms. Vinson at 6:50 PM.