

Minutes of WFPL Board of Governance Regular Board Meeting
Monday, May 22, 2023 at 4:00 pm,
Tryon Library, 1200 Langley Ave, Pensacola, FL 32504

Board Members Present:

- Robin Reshard, Library Board of Governance, Chair
- Lori NeSmith, Library Board of Governance, Vice Chair
- Liza Campbell, Library Board of Governance, Member
- Kennethh "Blaine" Wall, Library Board of Governance Member
- Kathleen Crook, Library Board of Governance, Member

Administration Present:

- Todd Humble, Director Library Services
- Christal Bell-Rivera, Deputy Director Library Services

I. Call to Order

- Robin Reshard called the meeting to order at 4:02pm
- Proof of Publication was received.
- Quorum is present.

II. Pledge of Allegiance

- Kathleen Crook led the Pledge of Allegiance to the Flag of the United States.

III. Public Forum

- No members of the public were present.

IV. Approval of Agenda

- Agenda approved as written.

V. Approval of Minutes

- Lori NeSmith made a motion to approve the April 24, 2023 Minutes. Kathleen Crook seconded the motion and it passed unanimously.

VI. Chairman's Report

- Chairman commented with all the controversial regarding book banning she just wants people to have the opportunity to read.

VII. Library Director's Report

- Director Humble spoke about the current state of:
 - Expenditure/Revenue review
 - Library Branch Updates

VIII. New Business

- Motion to make the recommended revisions for the Internet Policy was made by Kathleen Crook. Seconded by Blaine Wall. Passes unanimously.

IX. Open Board Discussion

X. Next Meeting

Monday, June 26, 2023, 4:00 p.m. at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32503

XI. Adjournment - Meeting adjourned at 4:57pm