

**Minutes of the WFPL Board of Governance**  
**Regular Board Meeting held Monday, May 24, 2021 at 4:00 p.m.,**  
**Pensacola Library, 239 N. Spring St., Pensacola, FL 32502**

Board Members Present:

- Dr. Laura Bryant, Library Board of Governance
- Ms. Grace Buenavista, Library Board of Governance, Vice Chairman
- Ms. Bradley Vinson, Library Board of Governance Chairman
- Ms. Robin Reshard, Library Board of Governance Member

Board Members Absent:

- N/A - Dr. James Mosko has resigned

Library Administration Present:

- Todd Humble, Director
- Kim Ball, Division Manager
- John Shelton, Director's Aide/ Senior Librarian

I. Call to Order

Ms. Vinson called the meeting to order at 4:21 p.m.

II. Pledge of Allegiance

- Ms. Ball led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Board approved the Agenda.

IV. Public Forum

- Matthew Shaud, Assistant County Attorney for Escambia County gave a refresher course on the Sunshine Law

V. Approval of the Minutes

- Dr. Bryant made a motion to approve the Minutes of the March 29, 2021 Board Meeting, Ms. Reshard seconded the motion, and the Minutes were unanimously approved.

#### IV. Chairman's Report

- None

#### VI. Director's Report

- Mr. Humble briefed the Board on the state of the Library Services budget.
- Mr. Humble briefed the Board on the status of the Bellview Library.
- Mr. Humble briefed the Board on the City/County proposed agreement to turn the Pensacola Library over to the County.
- Ms. Ball briefed the Board on current summer programs at the library.

#### VII. Unfinished Business

- None

#### VIII. New Business

- Reviewed the Lost and Found Policy. Changes were suggested and will be sent to legal for signoff. The revised/legal approved policy will be presented at the June meeting.
- Reviewed the Internet Policy. There was a duplication of a sentence, this was removed and updated on the library website.

#### VIII. Open Board Discussion

- The Board scheduled the Sunshine Law refresher course be presented at every March board meeting; this is when the new Board Members are appointed.
- Chairman Vinson stated that she would be on family vacation during the July meeting.

#### IX. Future Meeting Schedule and Location

Next Meeting: June 28, 2021 at 4:00 p.m. at the Genealogy Library located at 5740 N. Ninth Ave., Pensacola, FL 32504

#### X. Adjournment

The Board adjourned the meeting at 6:07 p.m.