

Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, January 24th, 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
- Elaine Brown, Library Board of Governance, Member (effective March 1, 2022)

Library Administration Present:

- Todd Humble, Director
- John Shelton, Senior Librarian

I. Call to Order

Ms. Vinson called the meeting to order at 4:09 p.m.

II. Pledge of Allegiance

Ms. Vinson 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 concern about the homeless people in Pensacola issue and expressed a desire to assist as a local homeowner in helping solve the problem. Darren Flanders expressed his concerns and spoke about his experiences with the homeless patrons of the library. He pleaded with the Board to stop the homeless people from sleeping at the library. Dale Flanders also expressed his concern of being spoken to rudely by homeless patrons for patrons being able to access pornography on library computers. He offered to assist the county with blocking sites and also offered his contacts he has on Corey Station to assist.

V. Approval of the Minutes

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

IV. Chairman's Report

- Ms. Vinson stated she was very pleased to see the Children's area is now partially opened.

VI. Director's Report

- Mr. Humble introduced himself to the new Board members and all of the Board members then made their introductions.
- 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.

VII. Unfinished Business

- There was no unfinished business to cover.

VIII. New Business

- Because of time constraints, the Annual Plan and policies review were moved to February. A motion to do so was made by Ms. Reshard, seconded by Dr. Bryant, and passed unanimously.

VIII. Open Board Discussion

- Ms. Nesmith asked if there was a new member orientation. Mr. Humble stated beyond the Sunshine Law brief given by a county attorney, there is not.

IX. Future Meeting Schedule and Location

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

X. Adjournment

Meeting was adjourned by Ms. Vinson at 7:11 PM.