

Minutes of WFPL Board of Governance Regular Board Meeting
Monday, July 25, 2022 at 4:00 pm,
Southwest Library, 12248 Gulf Beach Hwy, Pensacola, FL 32507

Board Members Present:

- Robin Reshard, Library Board of Governance, Chair
- Lori NeSmith, Library Board of Governance, Vice Chair
- Bradley Vinson, Library Board of Governance Member
- Kathleen Crook, Library Board of Governance, Member

Board Members Absent:

- Amber Casart, Library Board of Governance, Member (Resigned)

Administration Present:

- Todd Humble, Director Library Services
- Christal Bell-Rivera, Director's Aide
- Christi Hankins, Assistant County Attorney
- Matthew Shaud, Assistant County Attorney

I. Call to Order

- Robin Reshard called the meeting to order at 4:06 p.m.
- Proof of Publication was received.
- Quorum is present.

II. Pledge of Allegiance

- Bradley Vinson 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 June 27, 2022 Minutes. Bradley Vinson seconded the motion and it passed unanimously.

VI. County Attorney

- Assistant County Attorney Christi Hankins provided a presentation covering Government in the Sunshine Law.

VII. Chairman's Report

- Director Humble's aide, Christal Bell-Rivera was introduced and she provided a brief autobiography.

VIII. Library Director's Report

- Director Humble spoke about the current state of:
 - Expenditure/Revenue review
 - Bellview Library construction project
 - Brownsville update

IX. Unfinished Business

- Motion to approve the revision of the Interlibrary Loan Policy was presented by Lori NeSmith. Seconded by Bradley Vinson. Passes unanimously.
- Motion to approve the revision of the Internet Use Policy was presented by Lori NeSmith. Seconded by Kathleen Crook. Passes unanimously.

X. New Business

- Motion to table the revision of the Circulation Policy to obtain further recommendation from Assistant County Attorney was presented by Bradley Vinson. Seconded by Lori NeSmith.

XI. Open Board Discussion

- Brief tour of the Southwest Library was provided by Director Humble.

XII. Next Meeting:

Monday, August 22, 2022, 4:00 p.m. at the Molino Library, 6450-A Hwy 95A, Molino, FL 32577.

XIII. Adjournment - Meeting adjourned at 6:15pm