

Minutes of WFPL Board of Governance Regular Board Meeting  
Monday, June 26, 2023 at 4:00 pm,  
Pensacola Library, 239 N. Spring St, Pensacola, FL 32502

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
- Kathleen Crook, Library Board of Governance, Member
- Kenneth “Blaine” Wall, Library Board of Governance, Member (absent)

Administration Present:

- Chris Hare, Division Manager, acting for Todd Humble, Director Library Services
- Jessica Grambort, Director’s Aide Library Services

I. Call to Order

- Robin Reshard called the meeting to order at 4:08pm
- Proof of Publication was received
- Quorum is present

II. Pledge of Allegiance

- Liza Campbell 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

- After reviewing previous reports, Lori NeSmith requested additional levels of detail in the future.
- Lori NeSmith made a motion to approve the May 22, 2023 Minutes. Liza Campbell seconded the motion and it passed unanimously.

VI. Chairman’s Report

- Chairman questioned if there were any updates on Bellview. Chris Hare reported no updates as we are continuing to wait on work orders.
- Chairman wanted to remind everyone to continue to drink water as the outside temperature continues to be hazardous.

VII. Library Director's Report

- Chris Hare, acting for Director Humble, spoke about the current state of:
  - Summer events well attended
  - Feeding the Gulf Coast program well attended

VIII. New Business

- Question from Kathleen Crook whether we wanted to keep dates of all approval at bottom of policies.
- Motion to make the recommended revisions of smaller font, less verbiage, with continued dates of revisions and approvals for the Lost and Found Policy was made by Lori NeSmith. Seconded by Liza Campbell. Motion passed unanimously.

IX. Open Board Discussion

X. Next Meeting

Monday, July 24, 2023, 4:00 p.m. at the Southwest Library, 12248 Gulf Beach Highway, Pensacola, FL 32507

XI. Adjournment – Motion made to adjourn by Lori NeSmith. Seconded by Liza Campbell. Meeting adjourned at 4:32pm.