

Minutes of WFPL Board of Governance Regular Board Meeting
Monday, June 27, 2022 at 4:00 pm,
Pensacola Library, 239 N. Spring St, Pensacola, FL 32502

Board Members Present:

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

Library Administration Present:

- Todd Humble, Director
- Christal Bell-Rivera, Director's Aide

I. Call to Order

- Lori NeSmith called the meeting to order at 4:15 p.m.
- Proof of Publication was received.
- Quorum is present.

II. Pledge of Allegiance

- Todd Humble 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

- Kathleen Crook made a motion to approve the agenda. Bradley Vinson seconded the motion and it passed unanimously.

V. Approval of Minutes

- Bradley Vinson made a motion to approve the February and May 2022 Minutes. Kathleen Crook seconded the motion and it passed unanimously.

VI. Library Director's Report

Director Humble spoke about the current state of:

- Expenditure/Revenue review
- Bellview Library construction project
- Brownsville update

VII. Unfinished Business

- Motion to approve the revision of the Meeting Room Policy was made by Bradley Vinson. Seconded by Kathleen Crook. Passes unanimously.
- Interlibrary Loan Policy-recommended revision to re-format the policy changing numbering to bullet points for better readability.
- Internet Use Policy
 - Director Humble shared the current policy outlined in italic text is directly in compliance with The Children’s Internet Protection Act (CIPA) required by Erate.
 - Kathleen Crook raised the question of CIPA’s definition of minor being any individual who had not attained the age of 17 years.
 - Lori NeSmith recommended reviewing over other library’s Internet Use Policies

VIII. New Business

- Motion to approve the revision of Rights and Responsibilities Policy presented made by Kathleen Crook. Seconded by Bradley Vinson. Passes unanimously.
- Motion to approve the revision of Lost & Found Policy presented made by Bradley Vinson. Seconded by Kathleen Crook. Passes unanimously.

IX. Open Board Discussion

- Volunteer Policy is required to be Escambia County’s Volunteer Policy.

X. Next Meeting:

Monday, July 25, 2022, 4:00 p.m. at the Southwest Library, 12248 Gulf Beach Highway, Pensacola, FL 32507.

XI. Adjournment - Meeting adjourned at 6:45pm