

Minutes of WFPL Board of Governance Regular Board Meeting
Monday, September 26, 2022 at 4:00 pm,
Bellview Library, 6425 Mobile Hwy, Pensacola, FL 32526

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

Administration Present:

- Todd Humble, Director Library Services
- 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

- Lori NeSmith 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

- Bradley Vinson made a motion to approve the July 25, 2022 Minutes. Kathleen Crook seconded the motion and it passed unanimously.

VI. Chairman's Report

- Robin Reshard spoke about Bellview's Ribbon Cutting event.

VII. Library Director's Report

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

VIII. Unfinished Business

- The Circulation Policy that was tabled on 7/25/22 was moved to the October 24, 2022 meeting.

IX. New Business

- Motion to approve the recommended revision of the Collection Development Policy was made by Robin Reshard. Bradley Vinson seconded the motion and it passed unanimously.
- Motion to table the revision of the Vision, Mission, and Values statement was made by Bradley Vinson. Robin Reshard second the motion. Board Members will bring recommended changes to the next meeting.

X. Open Board Discussion

- Director Humble updated the Board to advise a patron contacted WKRG TV 5 regarding homeless patrons at the library.
- Director Humble updated the Board with the recent termination of the Security guard that worked at the Main Branch.
- Director Humble advised that on Saturday, Sept 2022 the Main Library received a bomb threat while the Friends Book Sale was taking place. The building had to be evacuated for the Pensacola Police Department to investigate.
- The Board applauded Director Humble for the successful opening of Bellview Library

XI. Next Meeting:

Monday, October 24, 2022, 4:00 p.m. at the Tryon Library, 1200 Langley Ave, Pensacola, FL 32504.

Adjournment - Meeting adjourned at 6:38pm