

Minutes of WFPL Board of Governance Regular Board Meeting  
Monday, July 22, 2024, at 4:00 p.m.  
Southwest Library, 12248 Gulf Beach Highway  
Pensacola, FL 32507

Board Members Present:

- Lori NeSmith, Library Board of Governance, Chair
- Liza Campbell, Library Board of Governance, Member
- John Bullock, Library Board of Governance, Member
- Kenneth “Blaine” Wall, Library Board of Governance, Vice Chair (Absent)
- Robin Reshard, Library Board of Governance, Member (Absent)

Administration Present:

- Todd Humble, Director Library Services
- Christal Bell-Rivera, Deputy Director Library Services
- Tricia Sheridan, Director’s Aide

I. Call to Order

- Ms. NeSmith called the meeting to order at 4:04 p.m.
- Proof of Publication was received.
- Quorum is present.

II. Pledge of Allegiance

- Ms. NeSmith led the Pledge of Allegiance to the Flag of the United States.

III. Public Forum

- Girasol Alfonso
- Sarah Brummer
- Ryan Bissonnette

IV. Approval of Agenda

- Agenda approved as written.

V. Approval of Minutes

- Ms. Campbell made a motion to approve the June 24, 2024, minutes. Mr. Bullock seconded the motion and it passed unanimously.

VI. Chairman's Report

- Friends of the Public Library book sale is July 26-28<sup>th</sup>.
- Reminds public in attendance that there are activities all summer long at each library.

VII. Manager's Report

- Alan Davis, manager of the Southwest Library, provided a history of the branch and current happenings.

VIII. Library Director's Report

- Revenue and expenditures reports were present.
- Brownsville Library is still slated for a October/November opening.
- Molino Library is hosting an end of the summer event.

IX. Old Business

- Director's Evaluation  
Ms. Campbell shared the email she received from legal regarding the Boards' role in the evaluation process.

After continued discussion regarding the process and how to improve it, Ms. NeSmith requested the Director's Aide send the following information to all board members to prepare for more discussion at the September meeting: current director evaluation form, the email from legal, and the County's evaluation form.

IX. New Business

- The Circulation Policy was reviewed. Motion to approve the revisions of the Circulation Policy was made by Mr. Bullock. Seconded by Ms. Campbell. Passes unanimously.

X. Open Board Discussion

- No open board discussion

XI. At 5:54 p.m. Ms. NeSmith reopened the public forum and Devin Cole and Chiara Chappotin spoke.

XII. Next Meeting

Monday, August 26, 2024, 4:00 p.m. at the Molino Library, 6450-A Highway 95A  
Molino, FL 32577

XII. Adjournment - Meeting adjourned at 6:00 p.m.