

**Minutes of the WFPL Board of Governance**  
**Regular Board Meeting held Monday, June 28, 2021 at 4 p.m.,**  
**At the Genealogy Library, 5740 N. Ninth Ave., Pensacola, FL 32504**

Board Members Present:

- Dr. Laura Bryant, Library Board of Governance
- Ms. Grace Buenavista, Library Board of Governance, Vice Chairman
- Ms. Robin Reshard, Library Board of Governance Member
- Ms. Bradley Vinson, Library Board of Governance Chairman

Board Members Absent:

- N/A - Dr. James Mosko has resigned

Library Administration Present:

- Todd Humble, Director
- Kim Ball, Division Manager
- John Shelton, Senior Librarian

I. Call to Order

- Ms. Vinson called the meeting to order at 4:10 p.m.

II. Pledge of Allegiance

- Dr. Bryant led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Board approved the Agenda.

IV. Public Forum

- Mr. Cory Hinsch offered his support for Banned Book Week, presenting the Board with a list of controversial books. Mr. Humble advised the Board and Mr. Hinsch that the library does acknowledge Banned Book Week each year. Mr. Hinsch mentioned that he would like to memorialize Frances Yeo, a past member of the Board. The Board asked for past Board Members to be added to the Library Board of Governance section of the [mywfpl.com](http://mywfpl.com) website.

V. Approval of the Minutes

- Ms. Reshard made a motion to approve the Minutes of the May 24, 2021 Board Meeting, Ms. Buenavista seconded the motion, and the Minutes were unanimously approved.

#### IV. Chairman's Report

- None

#### VI. Director's Report

- Mr. Humble briefed the Board that the library had served 2,350 meals through the Feeding the Gulf Coast program in June.
- Ms. Ball briefed the Board on current summer programs at the library and the return of in-person programs coming in July.
- Mr. Humble briefed the Board on the construction progress of the Bellview Library.
- Mr. Humble briefed the Board on a prospective new Brownsville Library.
- Mr. Humble briefed the Board on the state of the 2021-2022 Library Services budget.

#### VII. Unfinished Business

- The Board reviewed the legal-stamped copy of the Lost and Found Policy.
- Dr. Bryant made a motion to approve the updated Lost and Found Policy, Ms. Reshard seconded the motion, and the Lost and Found Policy was unanimously approved.

#### VIII. New Business

- None

#### VIII. Open Board Discussion

- Ms. Vinson asked about City/County meetings to attend to show support for the library. Mr. Humble advised that there are no joint meetings slated at this time.

#### IX. Future Meeting Schedule and Location

- Next Meeting: July 26, 2021 at 4:00 p.m. at the Southwest Library located at 12248 Gulf Beach Highway, Pensacola, FL 32507.

#### X. Adjournment

The Board adjourned the meeting at 6:05 p.m.