

Minutes of WFPL Board of Governance Regular Board Meeting
Monday, November 14, 2022 at 4:00 pm,
Westside Library, 1301 W Gregory St, Pensacola, FL 32502

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
- Liza Campbell, Library Board of Governance, Member
- Kathleen Crook, Library Board of Governance, Member (Absent)

Administration Present:

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

I. Call to Order

- Robin Reshard called the meeting to order at 4:07 p.m.
- Proof of Publication was received.
- Quorum is present.

II. Pledge of Allegiance

- Robin Reshard 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

- Lori NeSmith made a motion to approve the September 26, 2022 Minutes. Bradley Vinson seconded the motion and it passed unanimously.

VI. Chairman's Report

- Robin Reshard welcomed the Board of Governance newest member, Liza Campbell.

VII. Library Director's Report

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

VIII. Unfinished Business

- Motion to approve the revision of the Circulation Policy as presented was made by Lori NeSmith. Seconded by Bradley Vinson. Passes unanimously.
- Motion to approve the 2023 Annual Service Plan was made by Lori NeSmith. Seconded by Bradley Vinson. Passes unanimously.
- Revisions for the Vision, Mission, and Values was tabled.

IX. New Business

- The Bulletin Board & Exhibit Space Policy was tabled.

X. Open Board Discussion

- A brief tour was provided of the Westside Library.

XI. Next Meeting

Monday, December 12, 2022, 4:00 p.m. at the Brownsville Community Center Library, 3200 W Desoto St, Pensacola, FL 32505

Adjournment - Meeting adjourned at 5:59pm