

Minutes of WFPL Board of Governance Regular Board Meeting
Monday, December 12, 2022 at 4:00 pm,
Brownsville Community Center Library, 3200 W Desoto St, Pensacola, FL 32505

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

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 4:35 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

- Lori NeSmith made a motion to approve the November 14, 2022 Minutes. Liza Campbell seconded the motion and it passed unanimously.

VI. Chairman's Report

- Robin Reshard again 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
 - Update on Genealogy closure and relocation to the Pensacola branch

VIII. Unfinished Business

- Motion to approve the Bulletin Board Policy was made by Bradley Vinson. Seconded by Lori NeSmith. Passes unanimously.
- Motion to approve the presented Exhibit Policy with revisions was made by Lori NeSmith. Seconded by Liza Campbell. Passes unanimously.
- Vision, Mission, and Value was tabled. The Board considered the following suggested values:

We are dedicated to these values:

- Discovery
 - Curiosity
 - Learning
- Respect
- Creativity
- Equity
- Diversity
- Collaboration
 - Connect
 - Communication
- Integrity

IX. Open Board Discussion

X. Next Meeting

Monday, January 23, 2023, 4:00 p.m. at the Pensacola Library, 239 N Spring St, Pensacola, FL 32502

Adjournment - Meeting adjourned at 6:29pm