

Minutes of WFPL Board of Governance Regular Board Meeting
Monday, May 23, 2022 at 4:00 pm,
Genealogy Library, 5740 N. Ninth Ave, Pensacola, FL 32504

Board Members Present:

- Robin Reshard, Library Board of Governance Chairperson
- Bradley Vinson, Library Board of Governance Member
- Kathleen Crook, Library Board of Governance, Member
- Lori NeSmith, Library Board of Governance, Vice Chair

Library Administration Present:

- Todd Humble, Director

I. Call to Order

- Robin Reshard called the meeting to order at 4:08 p.m.
- Proof of Publication was received
- Quorum is present.

II. Pledge of Allegiance

- Todd Humble 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

- Robin Reshard made a motion to approve the agenda. Kathleen Cook seconded the motion and it passed unanimously.

V. Approval of Minutes

- Minutes were unavailable. Will be reviewed at the next meeting.

VI. Library Director's Report

Mr. Humble spoke about the current state of:

- Expenditure/Revenue review
- Bellview Library construction project

- Brownsville update

VII. Unfinished Business

- Powerpoint presentation of programming ideas was reviewed for consideration. Director Humble complimented these were all excellent ideas for future pursuit when staffing will allow.

VIII. New Business

- FY 2022/23 Budget review
- Current branch level salaries cost centers are being combined to single system wide operations cost center. Staff are routinely rotated between locations and the branch level breakout will never be truly accurate. Staffing levels and clocking in location information is available to accurately track employee work locations
- All cost centers were reviewed with detailed explanations of the proposed increases and decreases
- Expected MSTU funding revenue does not exceed the proposed budget
- Motion to approve the budget as presented made by Robin Reshard. Seconded by Bradley Vinson. Passes unanimously.

IX. Open Board Discussion

- Brief tour of the Genealogy Library was provided by Director Humble

X. Next Meeting:

Monday, June 27, 2022, 4:00 p.m. at the Pensacola Library, 239 N. Spring St., Pensacola, FL 32502

XI. Adjournment - Meeting adjourned at 7:32pm