

Minutes of WFPL Board of Governance Regular Board Meeting
Monday, January 23, 2023 at 4:00 pm,
Pensacola Library, 239 N Spring 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

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 4:10 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

- Agenda approved as written.

V. Approval of Minutes

- Lori NeSmith made a motion to approve the December 12, 2022 Minutes. Kathleen Crook seconded the motion and it passed unanimously.

VI. Chairman's Report

- Robin Reshard welcomed everyone a Happy New Year.

VII. Library Director's Report

- Director Humble spoke about the current state of:
 - Expenditure/Revenue review
 - Library Branch Updates

VIII. Unfinished Business

- Vision, Mission, and Value was tabled.

The Board considered the following Vision statement: To be a welcoming heart of our diverse community where all come to learn, discover, create, and connect.

The Board considered the following Mission Statement: Engage all community members in meaningful exploration, learning, and fun by providing equitable access to a wide range of resources, programs, equipment, and services.

Values:

Discovery

-Curiosity

-Learning

Respect

Creativity

Equity

Diversity

Collaboration

-Communication

Integrity

IX. New Business

- Next Fiscal Year Budget Planning was tabled until additional budget information is provided by the County.
- Privacy Policy was tabled.

X. Open Board Discussion

XI. Next Meeting

Monday, February 27, 2023, 4:00 p.m. at the Pensacola Library, 239 N Spring St, Pensacola, FL 32502

XII. Adjournment - Meeting adjourned at 5:45pm