Minutes of WFPL Board of Governance Regular Board Meeting

Monday, March 27, 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
* Liza Campbell, Library Board of Governance, Member
* Kennethh “Blaine” Wall, Library Board of Governance Member
* Kathleen Crook, Library Board of Governance, Member (Absent)

Administration Present:

* Todd Humble, Director Library Services
* Christal Bell-Rivera, Deputy Director Library Services
* Jason Neel, Division Manager Library Services

1. Call to Order

* Robin Reshard called the meeting to order at 4:06 p.m.
* Proof of Publication was received.
* Quorum is present.

1. Pledge of Allegiance

* Liza Campbell led the Pledge of Allegiance to the Flag of the United States.

1. Public Forum

* No members of the public were present.

1. Approval of Agenda

* Agenda approved as written.

1. Approval of Minutes

* Lori NeSmith made a motion to approve the January 27, 2023 Minutes. Liza Campbell seconded the motion and it passed unanimously.

1. Chairman’s Report

* All parties presented introduced themselves.

1. Library Director’s Report

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

1. Unfinished Business

* Motion to approve the revision of the Vision, Mission, and Values was made by Liza Campbell. Seconded by Lori NeSmith. Passes unanimously.
* Motion to approve the Next Fiscal Year Budget Plan as amended was was made by Lori NeSmith. Seconded by Liza Campbell. Passes unanimously.
* Motion to approve the revision of the Privacy Policy as revised was made by Lori NeSmith. Seconded by Blaine Wall. Passes unanimously.

IX. New Business

* The Rights and Responsibilities policy was reviewed. Motion to not make any revisions was made by Blaine Wall. Seconded by Lori NeSmith. Passes unanimously.

X. Open Board Discussion

XI. Next Meeting

Monday, April 24, 2023, 4:00 p.m. at the Century Library, 7991 N. Century Blvd, Century, FL 32535

XII. Adjournment - Meeting adjourned at 6:07pm