

Minutes of WFPL Board of Governance Regular Board Meeting
Monday, April 24, 2023 at 4:00 pm,
Century Library, 7991 N. Century Blvd, Century, FL 32535

Board Members Present:

- Robin Reshard, Library Board of Governance, Chair
- Lori NeSmith, Library Board of Governance, Vice Chair (Absent)
- Liza Campbell, Library Board of Governance, Member
- Kenneth “Blaine” Wall, Library Board of Governance Member
- Kathleen Crook, Library Board of Governance, Member (Absent)

Administration Present:

- Todd Humble, Director Library Services

Public Present:

- William Reynolds

I. Call to Order

- Robin Reshard called the meeting to order at 4:11pm
- Proof of Publication was received.
- Quorum is present.

II. Pledge of Allegiance

- Director Humble led the Pledge of Allegiance to the Flag of the United States.

III. Public Forum

- No members of the public spoke.

IV. Approval of Agenda

- Agenda approved as written.

V. Approval of Minutes

- Blaine Wall made a motion to approve the March 27, 2023 Minutes. Liza Campbell seconded the motion and it passed unanimously.

VI. Library Director’s Report

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

- Library Branch Updates

VII. New Business

- Motion to make the recommended revisions for the Interlibrary Loan (ILL) policy was made by Liza Campbell. Seconded by Blaine Wall. Passes unanimously.

VIII. Open Board Discussion

No open board discussion.

IX. Next Meeting

Monday, May 22, 2023, 4:00 p.m. at the Tryon Library, 1200 N. Langley Ave, Pensacola, FL 32504

X. Adjournment - Meeting adjourned at 4:53pm