

Minutes of WFPL Board of Governance Regular Board Meeting  
Monday, August 28, 2023 at 4:00 pm,  
Molino Library, 6450-A Highway 95A, Molino, FL 32577

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
- Kathleen Crook, Library Board of Governance, Member
- Kenneth “Blaine” Wall, Library Board of Governance, Member

Administration Present:

- Todd J. Humble, Director Library Services
- Christal Bell-Rivera, Deputy Director Library Services
- Michael Diggs, Westside Library Assistant Branch Manager (for introduction only)

I. Call to Order

- Robin Reshard called the meeting to order at 4:08pm
- 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

- The agenda was approved with the Strategic Plan being an add-on.

V. Approval of Minutes

- Lori NeSmith made a motion to approve the July 24, 2023 minutes. Liza Campbell seconded the motion and it passed unanimously.

VI. Chairman’s Report

- Chairman welcomed Director Todd J. Humble back from extended leave period.
- Chairman wanted to remind everyone to stay safe with heat, hurricane, and upcoming holiday.

## VII. Library Director's Report

- Michael Diggs, Molino Library Assistant Branch Manager introduced himself and shared his professional background experience.

Director Humble spoke about the current state of:

- Training meeting held with all the Branch Managers and Assistant Branch Managers on Friday, August 25, 2023.
- Library Branches' restructure and organization chart.
- County Staff to receive a 3% pay increase on October 1.
- Book budget expenditures having trouble with Brodart orders arriving timely.
- Friends of West Florida Library hasn't made a donation to the Library in two years; however, they just made a \$50,000 donation in honor of their 50<sup>th</sup> year anniversary. The Friends of WFPL is selling tickets for their Gala on October 20 at Sanders Beach Community Center.
- No concerns for the upcoming FY 23/24 budget.

## VIII. Old Business

- No other changes were made to the Circulation policy.

## IX. New Business

- The Collection Development Policy was reviewed. Lori NeSmith made a motion to leave the policy as written. Liza Campbell seconded the motion and it passed unanimously.
- Lori NeSmith made a motion to approve The Strategic Plan for West Florida Public Libraries as recommended with revisions to year 2024-2027 and removing the bottom ribbon on page 2 of Goals and Objectives. Kathleen Crook seconded the motion and it passed unanimously.

## X. Open Board Discussion

- Chairman thanked all the staff for their work during Director Humble's absence.

## XI. Next Meeting

Monday, September 25, 2023, 4:00 p.m. at the Bellview Library, 6425 Mobile, Hwy, Pensacola, FL 32526

- XI. Adjournment – Motion made to adjourn by Kathleen Crook. Seconded by Kenneth "Blaine" Wall. Meeting adjourned at 5:15 pm.