Minutes of the WFPL Board of Governance
Regular Board Meeting held Monday, September 27, 2021 at 4:00 p.m.,
At the Pensacola Library, 239 N. Spring Street, Pensacola, FL 32502

Board Members Present:

- Ms. Bradley Vinson, Library Board of Governance Chairman
- Ms. Grace Buenavista, Library Board of Governance, Vice Chairman
- Ms. Robin Reshard, Library Board of Governance Member

Dr. Laura Bryant, Library Board of Governance

Board Members Absent:

- Vacant (Mayoral appointed Board of Governance Member)

Library Administration Present:

- Todd Humble, Director
- Marcia Wieborg, Director's Aide

I. Call to Order

- Ms. Vinson called the meeting to order at 4:01 p.m.

II. Pledge of Allegiance

- Ms. Vinson led the Pledge of Allegiance to the Flag of the United States.

III. Approval of Agenda

- The Board approved the Agenda.

IV. Public Forum

- N/A

V. Approval of the Minutes

- Ms. Reshard made a motion to approve the Minutes of the August 30, 2021 Board Meeting, Dr. Bryant seconded the motion and the Minutes were unanimously approved.

VI. Chairperson's Report

- Ms. Vinson stated that the public is upset that the Pensacola Library Children's Department has not opened since Hurricane Sally in September of 2020. Mr. Humble advised the Board to let the public know that the City of Pensacola owns the building

and they are waiting on FEMA. He also advised them to contact the Pensacola City Council and the Mayor with their concerns. Ms. Vinson asked that the Board walk through the Children's area at the conclusion of the Board Meeting. Mr. Humble agreed to the tour of the Children's area.

VI. Director's Report

- Mr. Humble briefed the Board that the 2021-2022 Fiscal Budget was approved by the Board of County Commissioners. In the new budget, each employee would receive a 2% cost of living increase and the base pay is now $11.00 for all employees below the $11.00 threshold.
- Mr. Humble briefed the Board on the construction progress of the Bellview Library. He stated that due to the weather, construction was about a month behind schedule.
- Mr. Mr. Humble briefed the Board on staff vacancies and personnel changes.

VII. Unfinished Business

- Ms. Buenavista made a motion to approve the Minutes of the July 26, 2021 Board Meeting, Dr. Bryant seconded the motion and the Minutes were unanimously approved.
- The requested changes to the *Collection Development Policy* were reviewed. Ms. Reshard made a motion to approve the *Collection Development Policy,* Ms. Buenavista seconded the motion, and the *Collection Development Policy* was unanimously approved.

VIII. New Business

- The *Mission and Vision* statement was reviewed. Mr. Humble would like to add a Values statement. The Board was given examples of mission, vision, and value statements and definitions of each. Mr. Humble expressed that the new statements need to be short and powerful. The Board was asked to take the examples and work on their thoughts of a mission, vision and values statement and bring them back to the Board in October.

VIII. Open Board Discussion

- Ms. Buenavista stated that the Rose Society is interested in planting a rosebush at the Bellview Library, once the construction is completed.
- Ms. Buenavista stated that she had gotten a spam email and asked if any other Board Member had received such an email.
- Ms. Buenavista stated that a patron had emailed her about books that he had sent in to add to our collection. The patron wanted the books returned, if they were not going to be added to our collection. Mr. Humble stated that we do not return donated books and that he had emailed a man regarding this.
- Ms. Buenavista spoke about a webinar from Jonathan Dunn speaking on creativity that she had watched. She would email Ms. Wieborg to share with the Board.

IX. Future Meeting Schedule and Location

- Next Meeting: October 25, 2021 at 4:00 p.m. at the Tryon Library, 1200 Langley Avenue, Pensacola, FL 32504.

X. Adjournment

- After a tour of the damages in the Children's area and employee breakroom area, the Board adjourned the meeting at 6:33 p.m.