

Minutes of WFPL Board of Governance Regular Board Meeting
Monday, September 16, 2024, at 4:00 p.m.
Bellview Library, 6425 Mobile Hwy
Pensacola, FL 32526

Board Members:

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

Administration Present:

- Todd Humble, Director of Library Services
- Christal Bell-Rivera, Deputy Director of Library Services
- Tricia Sheridan, Director’s Aide
- Vanessa Trask, Bellview Library Manager

I. Call to Order

- Ms. NeSmith called the meeting to order at 4:01 p.m.
- Proof of Publication was received.
- Quorum is present.

II. Pledge of Allegiance

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

III. Public Forum

- Devin Cole
- Chiara Chappotin
- Girasol Alfonso

IV. Approval of Agenda

- Through email, Ms. Campbell requested the Library Director evaluation be moved to the October meeting.

V. Approval of Minutes

- Mr. Bullock made a motion to approve the August 26, 2024, minutes. Ms. NeSmith seconded the motion, and it passed unanimously.

VI. Chairman's Report

- Don't forget that September is National Library Card month.
- Thank you to the Friends group for donating another \$50,000.00 and for continued support for the past 51 years.
- Friends of the West Florida Library Book Sale is September 27-29th.
- Appreciated the written Director's report and would like for written reports to continue.

VII. Manager's Report

- Vanessa Trask, manager of the Bellview Library, shared that the library just celebrated their second-year anniversary. She went on to share fun programming facts, they are a polling location and that because of the school next door, there is an interesting mix of ages that visit the library. Answered questions from the board.

VIII. Library Director's Report

- Director submitted a written report.
- Revenue and expenditures reports were presented. For the next meeting, the financial report will include the year end close out report and a few weeks of October.
- Survey is being posted on the main library page asking for feedback on programming.

IX. Old Business

- Director's Evaluation
The discussion regarding the Director's evaluation was moved to the November meeting. Ms. NeSmith asked all board members to bring their version of the evaluation with edits.

IX. New Business

- Discussion regarding the mission, vision and value statements. Further discussion was tabled with action. Ms. NeSmith asked all board members submit their value statements to the Director by September 23. She also asked that library staff provide feedback as well. Library administration will refine all the value statements into one draft and present it to the board at the October meeting.

X. Open Board Discussion

- None.
- Next Meeting

Monday, October 28, 2024, 4:00 p.m. at the Tryon Library, 1200 Langley Ave.
Pensacola, FL 32504

XII. Adjournment - A motion to adjourn the meeting was made by Dr. Wall. Seconded by Mr. Bullock. Passed unanimously. Meeting adjourned at 5:05 p.m.