

**Minutes**  
**Blue Ridge Regional Library Governing Board**  
**Martinsville Library**  
**June 15, 2022**

Board members Rebecca Adcock, Margaret Caldwell, Betsy Haskins, Bill Kirby, Lora Mahaffey, and Lewis Turner attended.

Also attending were Director Rick Ward and Administrative Assistant George Gutshall.

Board member Rives Coleman and Sherry Vestal were unable to attend.

**Call to Order:**

Board Chair Betsy Haskins called the meeting to order at 11:53 and welcomed those in attendance.

**Minutes:**

The minutes from the March 16<sup>th</sup> meeting in Martinsville and the April 20<sup>th</sup> meeting in Bassett were presented. Lora Mahaffey moved that the minutes be approved, Margaret Caldwell seconded, and the motion passed unanimously.

**Financial Report:**

George Gutshall reviewed the library's financial report.

He reported that we are starting to feel the effects of inflation and rising fuel prices. He noted that one of the fuel bills for the Bookmobile last month was over \$200.

On a motion by Margaret Caldwell, seconded by Lora Mahaffey, the board unanimously approved the financial report.

**Committee Reports:**

Margaret Caldwell, reporting on behalf of the Marketing Committee, said she had sent out letters of support to the boards of all three localities to encourage them to give us our increase we have requested. She said she also sent letters to the organizations that the Speakers Bureau had visited in recent months.

**Old Business:**

On a motion by Bill Kirby, seconded by Margaret Caldwell, the board voted by a majority to approve the FY 2022-2023 budget with Lewis Turner voting no.

**New Business:**

Hugh Haskins, a professional fundraiser, made a fundraising presentation via Zoom on how the board can best position itself to raise funds for the upcoming Bassett Expansion Project.

On a motion by Margaret Caldwell, seconded by Betsy Haskins, the board voted by a majority to approve the Five-Year Plan with Lewis Turner voting no.

A nominating committee was appointed with Lewis Turner and Lora Mahaffey agreeing to select candidates for officers for the upcoming fiscal year. Rives Coleman will be asked to be on the committee as well.

**Friends Report:**

Due to time constraints, there was no Friends report.

Note: The next Friends book sale will be July 16<sup>th</sup> from 9:30 – 2.

**Director's Agenda:**

Director Ward referred the board to the printed director's report.

He noted that he will be out of town on the date of the next board meeting and the meeting was moved to Thursday, July 14<sup>th</sup> at the Patrick County Library.

**Adjournment:**

Rebecca Adcock moved that the meeting be adjourned at 1:56, Lora Mahaffey seconded, and the meeting was adjourned.

Recorder  
Rick Ward

Margaret Caldwell  
Secretary