

Minutes
Blue Ridge Regional Library Governing Board
Patrick County Branch Library
July 14, 2022

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

Also attending were Director Rick Ward, Administrative Assistant George Gutshall and Branch Manager Garry Clifton.

Board member Bill Kirby and Sherry Vestal were unable to attend.

Call to Order:

Board Chair Betsy Haskins called the meeting to order at 12:00 and welcomed those in attendance.

Minutes:

The minutes from the June 15th meeting in Martinsville were presented. Lewis Turner moved that the minutes be approved, Lora Mahaffey seconded, and the motion passed unanimously.

Financial Report:

George Gutshall reviewed the library's financial report.

He reported that due to the timing of some of the grants we have received, we will probably run a deficit for last fiscal year of about \$5,000. We have paid for some of the items we are purchasing with grant funds that will be reflected in FY 2021/2022 and receive the grant funds in FY 2022/2023.

On a motion by Lora Mahaffey, seconded by Rebecca Adcock, the board unanimously approved the financial report.

Committee Reports:

Rives Coleman, reporting on behalf of the Nominating Committee, presented a slate of officers for this fiscal year. On a motion by Rives Coleman, seconded by Rebecca Adcock, the new officers unanimously elected are Margaret Caldwell, Chair; Rives Coleman, Vice-Chair; Lora Mahaffey, Secretary; and Lewis Turner, Treasurer.

Old Business:

On a motion by Margaret Caldwell, seconded by Rives Coleman, the board voted to adopt a Pre-Employment Policy as presented. A Public Comment Policy was tabled to make edits and will be discussed at the next meeting.

New Business:

There was a discussion on fundraising and the Bassett Expansion.

Friends Report:

The next Friends book sale is scheduled for July 16th from 9:30 – 2.

Director's Agenda:

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

He reported that he had emailed Dale Wagoner, the new County Administrator for Henry County, inquiring about the library receiving the increase we asked for. He replied that he and his staff will recommend to the Henry County Board of Supervisors that they fully fund our request.

Adjournment:

Margaret Caldwell moved that the meeting be adjourned at 1:10, Rives Coleman seconded, and the meeting was adjourned.

Recorder
Rick Ward

Margaret Caldwell
Secretary