

Minutes
Blue Ridge Regional Library Governing Board
Collinsville Branch Library
August 21, 2024

Board members Margaret Caldwell, Rives Coleman, Lora Mahaffey, Greg Peitz, Yluelhaldi Rose, and Lewis Turner attended. Rebecca Adcock attended via Zoom due to work restraints.

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

Board members Felita Claybrooks, Sherry Vestal, and Donata Worrell were unable to attend.

Call to Order:

Board Chair Margaret Caldwell called the meeting to order at 12:01 and welcomed those in attendance.

Minutes:

By unanimous consent, the minutes from the June 18th meeting in Martinsville were approved.

Old Business:

There was a discussion on the amendment to the bylaws concerning conflict of interest part Section 1, 6 and it was decided to send the proposal to the three governing boards of the localities to see if they would object to any provisions in the amendment and would be voted on at the next meeting.

There was a discussion on adding a new procurement policy to our policy manual dealing with who has the authority to sign contracts on the library's behalf. Some clarification of the policy is needed and will be voted on at the next board meeting.

There was a discussion on a new policy to address the board being able to meet in the absence of the director with four options being given. It was decided to present all four options at the next meeting for a formal vote.

New Business:

Rives Coleman, on behalf of the nominating committee, put forth a slate of officers for FY2024-25 consisting of Rebecca Adcock, Chair; Rives Coleman, Vice-Chair; Lewis Turner, Treasurer; and Yluelhaldi Rose, Secretary. The slate of officers was approved by unanimous consensus.

Committee assignments was tabled.

Financial Report:

George Gutshall reviewed the library's financial report.

He reported that we were showing a deficit between revenue and expenses due to paying annual bills at the first of July and not having received any of our local funding as of yet.

Committee Reports:

Rives Coleman reported for the Facilities Committee that he had talked to Matt McKinney from McKinney Air and they had discussed the problems with the HVAC at the Martinsville branch. Matt recommended he talk with another local company as his firm didn't handle that type of system.

He also reported that the A/C at the Patrick County branch had been replaced and was working.

Friends Report:

There was no Friends report.

Director's Agenda:

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

Adjournment:

Rives Coleman had to leave at 1:00 which lost the quorum and the meeting was adjourned.

Recorder
Rick Ward

Yluelhaldi Rose
Secretary