

Minutes
Blue Ridge Regional Library Governing Board
Martinsville Library
November 18, 2015

Board members Margaret Caldwell, Janet Demiray, Betsy Haskins, Carol Meyer, Mary Ruth Reynolds, Melanie Soulos, Mary Campbell Stromire, and Linda Wilson were in attendance.

Also attending were Director Rick Ward, Staff Administrative Assistant George Gutshall and Library of Virginia Public Library Consultant, Kim Armentrout.

Board member Dave Cuthbertson, Kathy Hodges and Bill Kirby were absent.

Call to Order:

Board Chair Janet Demiray called the meeting to order at 12:12 and welcomed those in attendance.

Minutes:

The minutes from the October 14th meeting in Bassett were presented and Linda Wilson moved that the minutes be approved, Margaret Caldwell seconded, and the motion passed unanimously.

Financial Report:

George Gutshall briefly reviewed the financial report.

Carol Meyer moved that the financial report be accepted as presented, Melanie Soulos seconded, and the motion passed unanimously.

Adjournment:

Mary Campbell Stromire moved that the meeting be adjourned at 12:16, Carol Meyer seconded, and the meeting was adjourned to allow Kim Armentrout, Library of Virginia Public Library Consultant, to conduct board training.

Recorder
Rick Ward

Carol Meyer
Secretary