

**Minutes**  
**Blue Ridge Regional Library Governing Board**  
**Martinsville Library**  
**September 20, 2017**

Board members Jim Allen, Margaret Caldwell, Janet Demiray, Betsy Haskins, Bill Kirby and Bernice Scales, were in attendance.

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

Board members Kathy Hodges, Carol Meyer, Mary Ruth Reynolds and Mary Campbell Stromire were absent.

**Call to Order:**

Board Chair Betsy Haskins called the meeting to order at 12:05 and welcomed those in attendance.

**Minutes:**

The minutes from the August 17<sup>th</sup> meeting in Ridgeway were presented and Bernice Scales moved that the minutes be approved, Janet Demiray seconded, and the motion passed unanimously.

**Financial Report:**

George Gutshall reviewed the library's financial report.

He noted that we had received our quarterly check from Patrick County which included part of the \$35,000 for the purchase of the Bookmobile.

He also noted that the board might not some unusual bills that were paid (i.e. rather high amounts) but explained they were one time payments for the year for things such as our insurance, TLC, etc.

We received our rebate check from APCO for the new lighting we had installed in Collinsville.

We were audited for our worker's compensation account and everything was found to be in order. In fact, he stated they may actually owe us money!

Bill Kirby moved that the financial report be accepted as presented, Margaret Caldwell seconded, and the motion passed unanimously.

**Committee Reports:**

There were no committee reports.

**Old Business:**

Janet Demiray reported to the board that the Bookmobile Fundraising Drive is moving forward with their big fund raising event at the end of the month though ticket sales have been a little slow. There were 160 invitations sent out and only about 50 tickets have been sold at this time. She thanked the board members who had already made donations and encouraged them to help spread the word.

**New Business:**

Rick gave a few reminders: the five-year plan meeting is October 4<sup>th</sup>, the library will have a booth at Oktoberfest on October 7<sup>th</sup>, and Staff Training Day is October 9<sup>th</sup> which is Columbus Day.

**Friends Report:**

There was no Friends report

**Director's Agenda:**

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

Rick noted that he will be going to the Library of Virginia's Director's Meeting on September 21<sup>st</sup> – 22<sup>nd</sup> in Richmond.

**Adjournment:**

Janet Demiray moved that the meeting be adjourned at 1:09, Jim Allen seconded, and the meeting was adjourned.

Recorder  
Rick Ward

Carol Meyer  
Secretary