

Minutes
Blue Ridge Regional Library Governing Board
Martinsville Library
July 21, 2021

Board members Margaret Caldwell, Marty Gardner, Lora Mahaffey, Lewis Turner, Sherry Vestal and Debbie Youngman attended.

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

Board members Rebecca Adcock, Rives Coleman, Betsy Haskins, and Bill Kirby were unable to attend.

Sadly, longtime board member Bernice Scales passed away on July 12, 2021 and those present signed a sympathy card for the family.

Call to Order:

Margaret Caldwell called the meeting to order at 12:00 and welcomed those in attendance. She introduced the three new board members present Lora Mahaffey, Lewis Turner, and Sherry Vestal. New board member Rebecca Adcock was unable to attend.

Minutes:

The minutes from the June 16th meeting in Martinsville were presented and Debbie Youngman moved that the minutes be approved, Lewis Turner seconded, and the motion passed unanimously.

Financial Report:

George Gutshall reviewed the library's financial report.

He reported that though we received very little in fines and fees last fiscal year, we still had a surplus due to the increase in State Aid and funds from the CARES Act grant.

For the benefit of the new board members present, he explained how our billing process worked. He is still working on paying invoices that reflect last year's spending and will present the board with a more comprehensive report next month.

On a motion by Debbie Youngman, seconded by Marty Gardner, the board unanimously approved the financial report.

Committee Reports:

There were no committee reports.

Old Business:

Rick Ward reported that Service Roofing should have the roof replacement at Martinsville completed by the end of the week.

Since Board Chair Betsy Haskins was in charge of the Board Evaluation and Director's Evaluation and was unable to attend the meeting, the two items on the agenda were tabled until the next meeting.

New Business:

The new slate of officers for this year were presented by the Nomination Committee and, by unanimous consensus, the following officers were elected: Board Chair, Betsy Haskins; Vice-Chair Rives Coleman; Secretary, Margaret Caldwell; and Treasurer, Marty Gardner.

Friends Report:

Lewis Turner reported that the next Friends sale will be October 15th and 16th.

Director's Agenda:

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

He recognized James Martin from the Patrick County branch for his 10 years of service. James was unable to attend the meeting.

Adjournment:

Lewis Turner moved that the meeting be adjourned at 1:03, Debbie Youngman seconded, and the meeting was adjourned.

Recorder
Rick Ward

Margaret Caldwell
Secretary