

Minutes
Blue Ridge Regional Library Governing Board
Collinsville Branch Library
August 17, 2022

Board members Rebecca Adcock, Margaret Caldwell, Rives Coleman, Betsy Haskins, Bill Kirby, Lewis Turner, and Sherry Vestal attended.

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

Board member Lora Mahaffey was unable to attend.

Call to Order:

Board Chair Margaret Caldwell called the meeting to order at 12:03 and welcomed those in attendance.

Minutes:

The minutes from the July 14th meeting in Patrick County were presented. Betsy Haskins moved that the minutes be approved, Sherry Vestal seconded, and the motion passed unanimously.

Financial Report:

George Gutshall reviewed the library's financial report.

He reported that we had received increased funding from the Library of Virginia for this fiscal. There was a discussion of the capital accounts and the unallocated reserve account.

On a motion by Rives Coleman, seconded by Lewis Turner, the board unanimously approved the financial report.

Committee Reports:

Margaret Caldwell discussed the tasks of the committees and noted that the Facilities Committee needed to meet to see about needed improvements to the branch buildings. Brian Robinson and Will Watlington gave a presentation on the new webpage they are working on.

Old Business:

On a motion by Rives Coleman, seconded by Betsy Haskins, the board unanimously voted to adopt a Public Comment Policy as presented.

New Business:

There was a discussion about funding from Henry County and Patrick County and ways to insure we receive the current level of funding in the upcoming fiscal year.

Friends Report:

Lewis Turner reported the Friends are planning on contributing to the Bassett Expansion Fund. He also noted that the Friends had sent out renewal letters to lapsed members and had a great response with thirty out of fifty responding.

Director's Agenda:

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

He said that due to the Library of Director's meeting at the Library of Virginia next month, the meeting will need to be moved from the 21st. It was decided to meet on the 14th in the Martinsville library.

Adjournment:

Rebecca Adcock moved that the meeting be adjourned at 1:15, Lewis Turner seconded, and the meeting was adjourned.

Recorder
Rick Ward

Lora Mahaffey
Secretary