

**James L. Hamner Public Library**  
**Executive Committee Minutes**  
**August 12, 2019**

The meeting was called to order at 4:16. Members present were Jill Hames, Phil Seyfried, Linda Gallagher, Carol Hix, Jennifer Jones, and Gail Geraghty.

⇒ Jill reported that the internship is now posted. She said that she had contacted several local colleges, including Longwood, Hampden-Sydney, and John Tyler.

Longwood and Hampden-Sydney responded favorably, and H.S. invited her to their career day.

⇒ Jill said that when she attended the July Board of Supervisors meeting, there was some confusion about the library board nominees. Virginia Whitaker was approved for District 3, but Allison Crews and Ruth Ashton could not be approved until the vacancies for Mike Davis and Yvonne Harris have gone through. Jill said that after some discussion, the situation was cleared up and the remaining appointments should be approved at next month's board meeting.

⇒ Our need for a treasurer to replace Mike was discussed. Phil said that Tom has offered to serve, but he cannot make the 4:30 meetings. The position will need to be filled soon.

⇒ Jill said that she will be attending a one-day women's leadership training at the University of Mary Washington in November. While there, she will need to get a hotel and meals.

⇒ Jill said that next month's report will go out late, but it will be sent out before our next full board meeting in September.

⇒ Jennifer talked about her conversations with several firms regarding bids for our CIP. She spoke with Dewberry, Demco, and Enteros Design. Enteros replied in a letter that they would be willing to work with us, and that a study would cost about \$30,000.

Jennifer asked about when submissions were due to the county CIP committee, and know one was sure, but Jill found that our last CIP proposal was submitted by Sept. 20.

It will be looked into. Phil said it would be good to have the bids/data prepared for September's library board meeting.

⇒ Jill said that our next executive committee meeting will be held on September 9, and our next full board meeting will be on September 17.

⇒ The meeting adjourned at 4:58.