

Executive Committee Meeting
Sept. 10, 2018

Jill Hames, Phil Seyfried, Jennifer Jones and Gail Geraghty were present.

The meeting began at 4:35.

Jill reported that the Virginia Library Association Conference is coming up on September 27 -28 and three employees - Becky, Matt, and Angela - will attend. Jill will be attending the state Library Directors meeting on September 26th.

Jill reported that she's been working on the annual state Bibliostat report.

She said September will see more staff absences, due to medical and vacation leave, but staff are accommodating.

Therapy storytime will be held on Tuesday, Sept. 11.

On October 14th, Sparky and Rhonda, a folk music duo from Tennessee, will perform at the Library. The Friends of the Library are covering the cost. This event will be the last of the programming season, which will resume in the spring.

It was discussed that Carol Hix has offered to continue posting public notices of library meetings, and board members expressed their appreciation.

It was noted that there continue to be several vacancies on the board committees. An effort will be made to fill all committees at the September board meeting.

The capital improvement plan was addressed and Jennifer suggested that the facilities committee meet on September 17 to decide how to best approach our annual CIP request.

Jill pointed out that our scheduled November board meeting falls on the Tuesday before Thanksgiving. The committee voted to move the meeting to November 13th instead.

The board will meet next Tuesday, September 18th at 7:00. Our next executive meeting will be held on Monday, October 8 at 4:30.

The Meeting adjourned at 5:16.