

James L. Hamner Library

Board of Trustees

Executive Minutes

February 12, 2018

The meeting was called to order at 4:38pm. In attendance were Jill H., Phil S., Jennifer J., Gail G., and Shannon K.

Jill informed the Board that the new policy changes are being received well by the patrons.

Jill hasn't heard if things need to be changed in the budget proposal. County contributions can't change or else it changes state aide. Our request is \$6,000 over because we don't want to lose State Aide. Jill is considering attending the Board of Supervisors workshop just to inform them of how the State aide works in hopes that they will understand the budget request.

The Friends of the Library are requesting a meeting with Phil, Taylor Harvie and the planning commissioner to find out what needs to be done to expedite the building of a new library or expansion. Jill is concerned that it will appear that the Friends are representing the library and the Trustees even though that is not the Friends role.

The Friends' meeting brought up much discussion on how and why we have not made progress with adding on or building a new library. Jennifer brought up good thoughts and questions, she is going to contact people that she works with to see if they have any advice.

The Library of VA said that if the County doesn't approve the IT request, the funds can be taken out of State aid money.

There are two upcoming events:

February 18, at 2:00 the Library is sponsoring Books and Music at Journey church.

February 25 at 2:00 the Friends' are sponsoring Adam Miller folk musician at the Library.

There are 6 Board of Trustees whose terms expire in July 2018. Gail is going to call each of them to see if they are willing to continue to serve and if not work on finding a replacement. It will need to be presented at the March full board meeting, so it can be voted on at the May meeting.

Ralph Whitaker will be the Board of Supervisor attending our Board of Trustee meetings.

Next Meeting

Full Board-March 20 at 7pm

The meeting was adjourned at 5:20pm

Submitted by Shannon Kern