

Powhatan County Public Library
Board of Trustees Minutes
January 12, 2016

Present: Holly Stallworth, Joanne Fico, Susan Ash, Geri Venable, Randy Schulkers, Karen Bradbury, Pat Dewey, and Library Director, Peggy Martin.

The meeting was called to order at 6:07 PM by Holly Stallworth.

Minutes of December 9, 2015 were discussed. Several persons questioned the notation regarding closing during Christmas 2016. Peggy Martin will review the recording and advise. If needed, the trustees will approve the corrected minutes at the next meeting.

Old Business – Joanne Fico reported that the NAACP will contact her once a decision has been made on a possible scholarship in honor of Rovenia Vaughan.

Review of the Financial Reports, October, November, December – Treasurer, Randy Schulkers asked if changes are needed in the way the reports are done. Group is satisfied with the format. Reports were approved. Motion was made by Pat Dewey; second by Geri Venable.

Director's Report:

- Budget 2017 – submittal to CA; BOS workshop is scheduled for the 6 pm meeting on March 14th. Proposed budget was approved – motion by Pat Dewey, second by Geri Venable.
- Staff suggests price of all copies be 20 cents per page. There are no fee changes for rooms.
- Security System – Public works will be posting RFP. Peggy Martin will prepare justification for the need of additional funds for the BOS.
- New website will be up later in January. Reportedly it is a better URL; however, we will still redirect to powhatanlibrary.net
<http://www.powhatanva.gov/247/Library>
- Sign – Trustee Susan Ash designed the new sign. Proposal will be sent to sign companies for quotes.
- Request for funding list was approved by the BOT to be submitted to the Friends of the Library. (program refreshments, clock, step stool, framing of Ash photo)
- Bingo is changing to 2nd Monday in September; movie is 4th Tuesday.
- Programs: Teen Film contest will be held January 30; Black History program, Feb. 29; Maker Fest Feb. 27th
- The PLI library tour is scheduled for March 22nd at 7 PM.
- Carol Adams, LVA, is willing to help Trustees with Strategic planning. Peggy Martin will schedule for 5:30 on February 10, during the regular meeting.
- Weeding and collection development continues.
- YA space, shift shelving.

Patron and Miscellaneous Reports were reviewed.

Friends Report – next meeting will be held on January 19.

There were no public comments.

There was no new business.

Next meeting will be held on February 10, beginning at 5:30 PM.

Meeting was adjourned at 7:20 PM.

Pat T. Dewey
Secretary