

Powhatan County Public Library  
Board of Trustees Minutes  
February 10, 2016

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

The meeting was called to order at 5:32 PM by President Holly Stallworth.

The minutes of January 12, 2016 and December 9, 2015 (corrected) were approved with corrections. Motion made by Joanne Fico, second by Karen Bradbury.

Old Business – A Strategic Planning session was led by Carol Adams, LVA, at the conclusion of the business meeting.

Financial Reports were reviewed and approved. Motion made by Pat Dewey, second by Joanne Fico.

Director's Report:

- Peggy Martin met with County Administrator to discuss the budget, requested librarian position, and allowing future fund balance to go capital projects. A part time position will be vacated; Peggy Martin offered to delay filling if full time position is to be in the budget. Funding question must be approved by the BOS. Pat Weiler will advise.
- Broadband, E rate – Peggy Martin is working with the county to assure that steps are in line with library needs.
- Volunteers are needed for the Maker Fest, Saturday February 27<sup>th</sup>, 10 to 2.
- DSS will offer two free workshops, Bridges out of Poverty, March 24 and 25. Trustees are to advise Peggy Martin if interested in attending.
- Website design class, ALA and Wordpress, will be taken by library staff.

Patron and Miscellaneous Reports were reviewed.

Friends Report – The Friends approved library's request for funding. In addition, \$100 per month was approved ongoing. Business Friends membership drive is going well.

There were no Public Comments.

There was no New Business.

Next meeting will be held on March 9, 2016, 6 PM.

Meeting was adjourned at 7:17PM.

Pat T. Dewey  
Secretary