

Powhatan County Public Library
Board of Trustees Minutes
May 11, 2016

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

The meeting was called to order at 6:11 PM by President, Holly Stallworth.

The minutes of April 13, 2016 were read and approved. Motion to approve was made by Pat Dewey and seconded by Karen Bradbury.

Old Business: the new sign will be installed, after hours, in about two weeks.

Financial Reports were reviewed and approved. Peggy Martin reported that remaining funds are more than anticipated due to vacant position. She will send out a corrected monthly report. Motion was made by Karen Bradbury; second by Randy Schulkers.

Director's Report:

- The Librarian position was approved and is in the budget. The goal is to have someone in place by July 1st.
- The new security system was funded by the Board of Supervisors.
- Peggy Martin will try to add one or two substitute positions. They have been posted; several applications have been received.
- Comcast construction – awaiting a contract. The library will get better Internet service.
- State Aid – there are changes in how numbers will be used to report to the state, will not be using the county's cost allocation plan. Peggy Martin is working with the county on this.
- The library is replacing the old wireless network access points and several Pano boxes.
- A new battery (\$136) was purchased for the Mart cart. A wheeler walker also was purchased.
- The Photo Contest winner is Megan Howell, for her picture entitled, "Windsor's Past". Trustee Susan Ash will provide the framing; it will hang in library with past years' winners.
- Staff will attend an adult programming workshop on May 18th in Henrico.
- The library received the Better Together Award from VPLDA for Black History Month: A Local Perspective.
- Summer Reading flyers are ready and will be posted/disseminated; schools will distribute to families. Peggy Martin is encouraging all Powhatan schools to schedule a field trip to the library.
- The Powhatan library will partner with Chesterfield for a James River Days story time program.
- VCA grant for musician, Wayne Henderson, has been submitted that hopefully will cover half the cost. The Friends will cover the other half, plus \$250 travel/lodging. The program will be held at the Village Building on October 14, 2016.
- Peggy Martin participated in the Powhatan Chamber of Commerce vision session.

Trustees reviewed the Patron and Miscellaneous Reports.

Peggy Martin gave the Friends Report in Joanne Fico's absence. Over \$2000 was made on the Book Sale. The Friends are looking for younger people to assist with the next sale.

There were no Public Comments

There was no New Business.

The next meeting will be held on June 8, 2016.

The meeting was adjourned at 6:55PM.

Pat T. Dewey
Secretary