

Powhatan County Public Library
Board of Trustees Meeting
April 11, 2018

Present: Trustees – Holly Stallworth (Chair), Randy Schulkers, Joanne Fico, Geri Venable, Susan Ash, Karen Bradbury, and Pat Dewey; Director – Peggy Martin; Whitney Berriman

The meeting was called to order at 6:08 PM by Chairperson, Holly Stallworth.

March 14, 2018 minutes were read and approved. Motion was made by Joanne Fico, second by Randy Schulkers.

Old Business: There was no old business.

Financial Reports: Trustees reviewed the financial reports. State aid will show in April report. There was a 60% return from E rate. Some February bills showed in March. Randy Schulkers requested that the monthly report be printed with the grid lines in future. Motion to approve was made by Pat Dewey, second by Susan Ash.

Director's Report:

- Budget update – BOS advertised tax rate at 88 cents. This means that approximately \$167, 000 would have to be identified from all budgets.
- CIP – the Library upgrades still in for discussion; will be on for April 16.
- Staff looking into antenna and slat walls.
- SSL implementation done (new Web address), waiting on Circulation feature.
- The art show went well. There were some challenges due to weather.
- Summer Reading Program planning in full swing; newsletter in progress.
- Popup events on the books include Earth Day, Healthy Families, Celebration of the Horse, and Senior Triad Day. Staff still working on possible Library for All during the summer.
- Display of Golf, Backpacks, Bicycle, Trails being created by staff.
- Library will be represented at the Healthy Families event on April 21st.
- Peggy Martin and trustees welcomed and congratulated Whitney Berriman on her new position as Director of the Powhatan County Library. Job ads have been posted for substitutes. Whitney Berriman will decide what to do about her old position.

Patron and Miscellaneous Reports: Trustees reviewed the report for March.

Friends Report: Next book sale will be May 3, 4, 5; there are 26 business Friends members; \$2600 was approved for SRP and Taco Teens; Friends will put up half cost for LCD, with possible in-house installation; \$1600 has been directed toward the Book Shop, and work is proceeding.

Public Comments: There were none.

New Business: Whitney Berriman will work on the Board Retreat; will aim for late winter.

The next meeting will be held on May 9, 2018.

Peggy Martin was thanked for her years of service and dedication. Meeting was adjourned at 6:45PM.

Pat Dewey
Secretary