

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

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

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

June 13, 2018 minutes were read and approved. Motion was made by Randy Schulkers, second by Pat Dewey.

There was no old business.

Financial Reports were reviewed. Whitney Berriman offered a revised report for May, with corrections and updates. Motion to approve was made by Joanne Fico, second by Karen Bradbury.

Director's Report:

- State Aid packet was sent. We should receive \$120,433 in State aid. e-Rate funding will be greater than \$1,000.
- Progress on CIP work, circulation desk upgrade and plans for book bins moving forward. Goal is for work to be done when library is scheduled to be closed, either Columbus or Veterans Days. Library also needs more seating for older children.
- Library Programming – two extra story time sessions greatly increased the number of participants.
Whitney Berriman reported the Red Cross reached out to her for a blood drive. She is collaborating with the county human resources and the Y to promote. It will be held on October 5, from 10-4.
- Whitney Berriman has completed all staff evaluations and has met with all library staff. In addition, new staff orientation has been completed.
- Painting handing behind the desk is on loan from Angie Cabell; it is sponsored by PIE Tech.
- Trustees discussed guidelines for sale of art displayed in meeting room. Whitney Berriman will follow up with this.

Trustees reviewed the Patron and Miscellaneous Reports. Report format was changed for easier reading.

Friends Report – Joanne Fico reported that patrons are pleased with the new book shop. New tables for the back deck were purchased. The previously reported on LCD projector cannot be funded at this time.

There were no Public Comments.

There was no new business.

Next meeting will be held on September 12, 2018; August meeting is cancelled.

Holly Stallworth adjourned the meeting at 7:03pm.

Pat Dewey
Secretary