

LONESOME PINE REGIONAL LIBRARY
REGULAR BOARD MEETING
BOARD OF TRUSTEES
FEBRUARY 4, 2021

PRESENT:	Mr. Lu Ellsworth	ABSENT:	Mrs. Ruth Gilliam
	Mrs. Roberta Smallwood		Mr. Jack Lewis
	Ms. Ginnie Stokes (virtually)		
	Mr. Chris Allgyer (virtually)		
	Mrs. Earlene Lester (virtually)		
	Ms. Jennifer Meade (virtually)		
	Ms. Carolea Newsome (virtually)		
	Ms. Sheila Phipps (virtually)		
	Ms. Rebecca Scott (virtually)		

Others Present: Onedah Stanley, Jennifer Hall (IT Coordinator), Kara Dotten (Digital Coordinator), and Debbie Yates.

The regular meeting of the Lonesome Pine Regional Library Board of Trustees was held on Thursday, February 4, 2021 at the Wise County Public Library.

Chairman Ellsworth called the meeting to order at 1:00 p.m. He announced that Ms. Short would not be able to attend today's meeting due to a family medical emergency and expressed the Board's well wishes for the Short family.

I. Mrs. Smallwood made a motion to adopt the agenda as presented. Ms. Lester seconded and the agenda was approved.

Some members expressed audio difficulties which continued despite best efforts to resolve them. Mr. Ellsworth recommended proceeding to the pressing agenda items and tabling the rest of the agenda until the next meeting. No objections were noted.

II. There were no citizens to speak.

III. After discussion, Mr. Allgyer made a motion to approve the December 10, 2020 minutes with editorial modifications. Ms. Lester seconded and the motion passed.

IV. 1. Mrs. Smallwood stated that monthly payables had been reviewed. Printouts of monthly payables and financial statements were distributed.

2. The proposed budget for FY2021-2022 was distributed for Board review. Ms. Stanley, Business Manager, presented and discussed the proposed budget report. After discussion, Ms. Newsome made a motion to approve the proposed budget for FY2021-2022 as presented. Ms. Meade seconded and the motion carried.

V. 1. Administrative Highlights - The director's report was distributed. Discussion of the report was tabled.

2. Annual Report FY2019-2020 - Presentation and distribution of the Annual Report was tabled.

VI. Reports of Committees - Tabled

VII Unfinished Business - Tabled

VIII. 1. Mr. Allgyer presented a proposal for the replacement of the glass in the cases that house the Slemp Book Collection at the C. Bascom Slemp Memorial Library in Big Stone Gap. A copy of the work estimate and summary of the Nelle T. Phillips Estate funds was distributed for board review. After discussion, Mr. Allgyer made a motion to approve the replacement of the Slemp Book Case glass using interest from the Nelle T. Phillips Estate fund for the expenditure. Ms. Stokes seconded and the motion carried.

Ms. Meade made a motion to adjourn and Mr. Allgyer seconded. The meeting adjourned at 1:25 p.m.

Secretary

Chairman