

LONESOME PINE REGIONAL LIBRARY  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
JULY 7, 2022

PRESENT:	Mr. Lu Ellsworth	ABSENT:	Ms. Martha Jett
	Mrs. Roberta Smallwood		Mrs. Earlene Lester
	Mr. Chris Allgyer		Ms. Rebecca Scott
	Mrs. Ethel Daniels		
	Ms. Jennifer Meade		
	Ms. Carolea Newsome		
	Ms. Sheila Phipps		
	Ms. Tammy Scott		

Others Present: Julie Short, and Onedah Stanley.

The regular meeting of the Lonesome Pine Regional Library Board of Trustees was held on Thursday, July 7, 2022 in the Harris Art Gallery at the Wise County Public Library.

The meeting was called to order by Chairman Ellsworth at 1:00 p.m.

I. Mr. Allgyer made a motion to adopt the agenda as presented. Ms. Meade seconded and the agenda was approved.

The election of 2022-2023 officers was commenced by Mr. Allgyer acting on behalf of the Nominating Committee (Allgyer, Newsome and T. Scott). He presented the Committee's nominations for officers as follows:

- ❖ Chair – Lu Ellsworth
- ❖ Vice Chair/Secretary – Jennifer Meade
- ❖ Treasurer – Roberta Smallwood

There were no additions or modifications from the floor. The nominations were unanimously approved. Chairman Ellsworth expressed his desire of continuing the board's work with his fellow officers and all trustees in the coming year.

II. There were no citizens to speak.

III. Ms. T. Scott made a motion to approve the June 2, 2022 minutes as presented. Ms. Meade seconded and the motion carried. Mrs. Daniels made a motion to approve the June 28, 2022 minutes as presented. Mr. Allgyer seconded and the motion carried.

IV. 1. Mrs. Smallwood reported that monthly payables had been reviewed. Printouts of monthly payables and financial statements were distributed for Trustee information. Ms. Meade made a motion to approve the financial report as presented. Ms. Newsome seconded and the motion carried.

2. Ms. Stanley, Business Manager, presented recent budget adjustments. After discussion, a motion was made by Mrs. Daniels to receive the FY2022 budget adjustment report as presented. Ms. T. Scott seconded and the motion carried.

The following check numbers were reported:

	<u>Beginning</u>	<u>Ending</u>
General Fund	42237	42313

#### V. Director's Report

Ms. Short reported that LPRL's Summer Reading programming is underway at all branches and going well. The Fall children's programming is scheduled to begin mid-August at all locations. Crowd size will be limited with multiple programs as needed and food service compliance will continue in adherence to ongoing COVID-19 protocol.

#### Administrative Highlights

- LPRL's state aid funding has been reported this week with an additional increase of \$1,102 from the previous estimate. The additional funds will be used to purchase microfilm of local newspapers for patron use.
- The Town of Haysi made a donation of \$250 which will be used for the Summer Reading Family Challenge grand prize.

The following items were distributed in Trustees' folders:

- ❖ Financial Statements for May 2022
- ❖ Monthly Stats Report for May 2022
- ❖ Accounts Payable Checks for June 2022

VI. In accordance with the LPRL By-Laws, the election of members for the 2022-2023 Executive Committee is due. The chairman made a proposal that the 2021-2022 Executive Committee representatives remain in place for the 2022-2023 period and noted the current members of the Executive Committee. After discussion, Mr. Allgyer made a motion for the 2021-2022 Executive Committee representatives to continue for the 2022-2023 period; seconded by Mrs. Smallwood. The motion carried unanimously.

The 2022-2023 Executive Committee is comprised of the following members:

(vacant or Interim Director)	- Library Director
Lu Ellsworth	- Wise County
Ethel Daniels	- City of Norton
Carolea Newsome	- Dickenson County
Tammy Scott	- Lee County
Jennifer Meade	- Scott County

VII. Ms. Short updated trustees of her recent evaluation of the proposed site for a memorial bench donation for the St. Paul library. A picture of the location for placement of the bench was distributed. The Town of St. Paul has expressed agreement with acceptance of the donation. Ms. Newsome made a motion to approve and receive the memorial bench donation to the St. Paul library. Ms. T. Scott seconded and the motion was approved unanimously.

VIII. Mr. Allgyer made a motion to enter into Closed Session in accordance with the Virginia Freedom of Information Act, pursuant to Code Section 2.2-3711 Paragraph (A) (1), Personnel exemption. Ms. Newsome seconded; the motion carried.

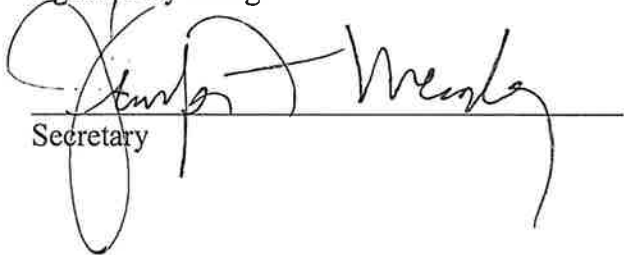
Mr. Allgyer made a motion to return to open session. Open Session was resumed by all Trustees voting in the affirmative for Certificate of Closed Session.

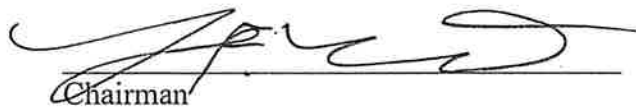
In regular session, Mrs. Daniels made a motion that the position of Interim Director be offered to Ms. Hazel Jessee with a stipend bonus of \$500 a month. Mr. Allgyer seconded; the motion carried unanimously.

Mr. Allgyer made a motion for the Executive Committee to serve as the Search Committee to move forward with a job description review and advertisement and to continue with the job search as necessary. Ms. Meade seconded and the motion carried unanimously.

Chairman Ellsworth announced the next meeting of the board will be August 4, 2022.

No further business was discussed. The meeting was adjourned by a motion from Ms. Meade. All signified by rising.

  
Secretary

  
Chairman