

LONESOME PINE REGIONAL LIBRARY  
SPECIAL BOARD MEETING &  
FY2022-23 BUDGET ADOPTION MEETING  
BOARD OF TRUSTEES  
JUNE 28, 2022

PRESENT: Mr. Lu Ellsworth  
Ms. Jennifer Meade  
Mrs. Roberta Smallwood  
Mr. Chris Allgyer  
Mrs. Ethel Daniels  
Ms. Carolea Newsome  
Ms. Tammy Scott

ABSENT: Ms. Martha Jett  
Mrs. Earlene Lester  
Ms. Sheila Phipps  
Ms. Rebecca Scott

Others Present: Julie Short, Onedah Stanley, and Debbie Yates.

The special board meeting and FY2022-23 budget adoption meeting of the Lonesome Pine Regional Library Board of Trustees was held on Tuesday, June 28, 2022 in the Harris Art Gallery at the Wise County Public Library.

Chairman Ellsworth called the meeting to order at 2:00 p.m.

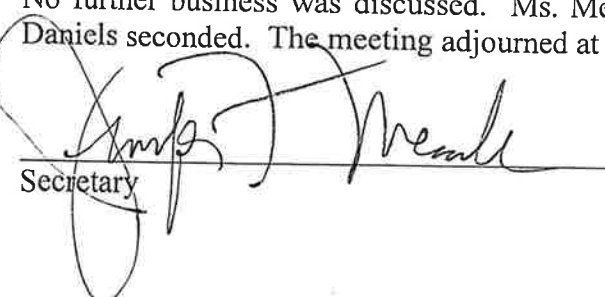
I. Ms. Newsome made a motion to enter into Closed Session in accordance with the Virginia Freedom of Information Act, pursuant to Code Section 2.2-3711 Paragraph (A) (1), Personnel exemption, and requested the presence of Ms. Julie Short, Library Director; Onedah Stanley, Business Manager; and Debbie Yates, Administrative Assistant. Ms. Meade seconded; the motion carried. Ms. Newsome made a motion to return to open session; seconded by Mr. Allgyer. Open Session was resumed by all Trustees voting in the affirmative for Certificate of Closed Session. No action was taken in regard to matters discussed in closed session.

II. The proposed FY2022-23 budget was distributed for trustee review. Ms. Short and Ms. Stanley presented and reviewed pertinent aspects of the proposal. Discussion ensued. A motion to approve the budget was made by Ms. Newsome; seconded by Ms. Meade. The motion carried.

III. A copy of the 2021-2025 Strategic Plan and Strategic Plan Progress Report FY2021-22 was distributed for trustees review. Ms. Short was filled with pride as she defined the progress that was made toward each of LPRL's goals over the past year by the libraries. She asked for trustee input and suggestions for the strategic plan. After discussion, a motion was made by Mrs. Daniels to continue with the Lonesome Pine Regional Library Strategic Plan with no modifications at this time; seconded by Mr. Allgyer. The motion carried.

Mr. Ellsworth announced July 7, 2022 at 1:00 p.m. will be the next regular board meeting.

No further business was discussed. Ms. Meade made a motion to adjourn the meeting. Mrs. Daniels seconded. The meeting adjourned at 2:45 p.m.

  
Secretary

  
Chairman