

LONESOME PINE REGIONAL LIBRARY
SPECIAL BOARD MEETING &
FY2023-24 BUDGET ADOPTION MEETING
BOARD OF TRUSTEES
JUNE 29, 2023

PRESENT:	Mr. Lu Ellsworth Mrs. Roberta Smallwood Mr. Chris Allgyer Mrs. Ethel Daniels Mrs. Earlene Lester Ms. Tammy Scott	ABSENT:	Ms. Martha Jett Ms. Jennifer Meade Ms. Carolea Newsome Ms. Sheila Phipps Ms. Rebecca Scott
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Others Present: Hazel Jessee, Interim Director
Shannon Steffey, Director Appointee
Onedah Stanley, Business Manager

The special board meeting and FY2023-24 budget adoption meeting of the Lonesome Pine Regional Library Board of Trustees was held on Thursday, June 29, 2023 in the Harris Art Gallery at the Wise County Public Library.

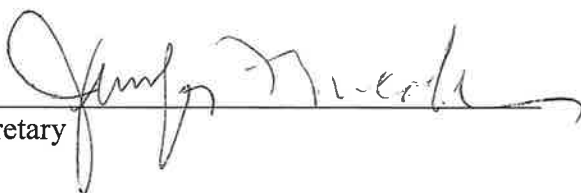
Chairman Ellsworth called the meeting to order at 1:00 p.m. He announced that Ms. Phipps has resigned from her Dickenson County representative position effective June 30, 2023. He also noted that the regional office has been notified that two trustees have been reappointed for another term by their respective County Board of Supervisors - Ms. Rebecca Scott of Scott County and Ms. Newsome of Dickenson County.

After a brief discussion, Mr. Allgyer, chairman of the Nominating Committee, announced that the Nominating Committee would meet on July 13, 2023, @ 12:30 p.m. to select a proposed slate of officers for FY2023-2024.

I. The proposed FY2023-24 budget was distributed for trustee review. Ms. Stanley presented and reviewed pertinent aspects of the proposal. Discussion ensued. A motion to approve the budget was made by Mrs. Daniels; seconded by Mrs. Lester. The motion carried.

Mr. Ellsworth proposed that today's meeting would adjourn and a reception would follow in appreciation of Ms. Hazel Jessee's role in guiding LPRL as Interim Director during these past months and to welcome Ms. Shannon Steffey as our new Director. He noted that Ms. Jessee has worked for the Lonesome Pine Regional Library system for almost 46 years in various capacities and that will continue as she remains as the Branch Manager for the Wise Library. Ms. Steffey brings many years of library service experience with her as we look forward to her leadership.

No further business was discussed. Mr. Allgyer made a motion to adjourn the meeting. Mrs. Lester seconded.


Secretary


Chairman