

LONESOME PINE REGIONAL LIBRARY
REGULAR BOARD MEETING
BOARD OF TRUSTEES
July 10, 2025

PRESENT: Mr. Chris Allgyer
Ms. Vickie Barton
Ms. Nancy Britton
Dr. Mark Clark
Mr. Lindsay Fischer
Ms. Dorinda Holmes
Mrs. Charlcia Jones
Mrs. Earlene Lester

ABSENT: Ms. Ethel Daniels
Ms. Carolea Newsome
Ms. Rebecca Scott

Others Present: Shannon Steffey, Director
Onedah Stanley, Business Manager
Debbie Yates, Administrative Assistant

The regular meeting of the Lonesome Pine Regional Library Board of Trustees was held on Thursday, July 10, 2025 at the Wise County Public Library. Introductions were made for Ms. Nancy Britton prior to the start of the meeting. Chairman Allgyer convened the meeting at 1:00 p.m.

I. Ms. Barton made a motion to adopt the agenda as presented. Ms. Holmes seconded and the agenda was approved.

II. The FY2025-2026 Nominating Committee is comprised of Ms. Barton and Ms. Holmes. They met earlier today in the Library Director's office to select a proposed slate of officers for the new fiscal year. The election of officers for FY2025-2026 was commenced by Ms. Barton. She made a motion that Mr. Allgyer remain as Chairman of the Board of Trustees. Ms. Holmes seconded and the motion passed. Ms. Barton made a motion for Ms. Daniels to remain as Vice-Chair/Secretary. Mrs. Lester seconded and the motion passed. Ms. Holmes nominated Ms. Barton as Treasurer. Ms. Jones seconded the motion. The motion passed.

The officers for FY2025-2026 are as follows:

- ❖ Chairperson – Chris Allgyer
- ❖ Vice Chair/Secretary – Ethel Daniels
- ❖ Treasurer – Vickie Barton

The new officers expressed their appreciation for the board's support. Chairman Allgyer also expressed his appreciation to Ms. Barton and Ms. Holmes for serving on the Nominating Committee.

III. There were no citizens to speak.

IV. Mrs. Lester made a motion to approve the June 26, 2025 minutes as presented. Mr. Fischer seconded and the motion carried.

V. 1. Chairman Allgyer reported that Ms. Barton assisted him with review of the monthly payables. The monthly payables lists for May, June, and July 2025, and financial statements were

distributed in the board packs. After discussion, a motion was made by Dr. Clark to accept the financial report as presented. Ms. Holmes seconded and the motion carried. 131

The following check numbers were reported:

General Fund	<u>Beginning</u>	<u>Ending</u>
May	44604	44696
June	44697	44778

2. Ms. Stanley, Business Manager, identified FY2024-2025 budget adjustments. After discussion, a motion to approve the budget adjustments as presented was made by Ms. Barton. Ms. Holmes seconded and the motion carried. Ms. Stanley received praise for her budget and accounting work from the trustees and Ms. Steffey. Chairman Allgyer commended Ms. Steffey for the good outreach work to obtain the numerous grants for the libraries.

VI. Director's Report -

Ms. Steffey welcomed trustees and noted that her report is brief due to the short time since the budget meeting.

Administrative Highlights

- Noting that the board approved for the libraries to be closed to the public on July 28 due to LPRL computer equipment upgrades, Ms. Steffey discussed her plans to host a staff in-service day at the Wise County Public Library.
- The Town of Big Stone Gap will collaborate with the library to feature a Story Walk on the Greenbelt Walking and Bicycle Trail.
- Ms. Steffey mentioned that new Lee County trustee Nancy Britton has been sworn in and has met with Ms. Steffey for the new trustee orientation.
- The RAPHA Foundation grant awarded for FY2024-2025 is complete. Ms. Steffey and staff are compiling programming stats to report to the RAPHA Foundation.
- Administrative staff is working to finalize a RAPHA Foundation grant request for FY2025-2026.
- The Business Manager is finalizing the year-end budget closure.
- Administrative staff will update authorized signatory information for LPRL's regional banking accounts to reflect today's change in financial officers.
- Ms. Steffey reported on staffing and personnel.

Library Highlights

The Director's PowerPoint presentation featured summer reading as each branch promoted reading challenges, activities, and entertainers. "Color Our World" is the theme for Summer Reading 2025. All library branches held a variety of Summer Reading kick-off events for their first week. The second week of programming, the libraries hosted a new entertainer - Larsen's Lizards, which did not disappoint fans of reptiles. Educational and entertaining, it was a very popular event. Bright Star Theatre, a familiar favorite, performed Peter Pan for the last week in June.

Trustees commented on the good work accomplished. Chairman Allgyer was pleased about programming attendance. Ms. Steffey was pleased to share that the "1000 Things Before Kindergarten" pre-school readiness program saw an increase in enrollment this year.

132 VII. In accordance with the LPRL By-Laws, the election of members for the 2025-2026 Executive Committee is on the agenda. After discussion, the chairman made a proposal that the 2025-2026 Executive Committee be comprised of the following members:

Shannon Steffey	- Library Director
Chris Allgyer, Chairman	- Wise County
Ethel Daniels	- City of Norton
Vickie Barton	- Dickenson County
Charlcia Jones	- Lee County
Lindsay Fischer	- Scott County

Ms. Britton made a motion to accept the proposed representatives for the 2025-2026 Executive Committee; seconded by Ms. Barton. The motion carried unanimously.

On behalf of the Friends of Lonesome Pine Regional Library Corporation, Chairman Allgyer gave a reminder that the group will meet next month.

VIII. Unfinished Business – None

IX. New Business – None

Chairman Allgyer suggested that the board resume visiting branch libraries starting in the fall. Trustees and Ms. Steffey agreed. Administrative staff will prepare a proposed schedule for discussion at the August meeting.

No further business was discussed. Ms. Barton made a motion to adjourn the meeting, seconded by Mr. Fischer. All signified by rising. The meeting adjourned at 1:30 p.m.

Ethel Daniels
Secretary

Chris Allgyer
Chairman