

LONESOME PINE REGIONAL LIBRARY
REGULAR BOARD MEETING
BOARD OF TRUSTEES
MARCH 5, 2009

PRESENT: Mr. Larry Yates
Mrs. Betty Bolling
Mrs. Iloe Stallard
Mrs. Paxton Allgyer
Mrs. Mary Hylton
Ms. Melanie Jorgensen
Ms. Brenda Johnson
Mrs. Tilda Pope

ABSENT: Mrs. Barbara Edwards
Mrs. Betty Humphreys
Mrs. Donna Meade

Others Present: Amy Bond, Julie Short, Heather Fultz, Lucas Hobbs, and Carolyn Baker.

The regular meeting of the Lonesome Pine Regional Library Board of Trustees was held Thursday, March 5, 2009 at 1:00 p.m. at the Wise County Public Library.

I. The meeting was called to order by Mr. Yates. Mrs. Hylton made a motion to adopt the agenda as presented. Ms. Johnson seconded and the motion carried.

II. Mrs. Carolyn Baker, resident of Coeburn, addressed the Board regarding Coeburn Community Library.

III. Ms. Johnson made the motion to approve the February 12, 2009 minutes as presented. Mrs. Bolling seconded and the motion carried.

IV. Mrs. Stallard reported that monthly payables had been reviewed; she made a motion to pay the bills as approved. Mrs. Pope seconded; the motion carried. The following check numbers were reported:

	<u>Beginning</u>	<u>Ending</u>
General Fund	30067	30164
Payroll	23085	23176

V. Ms. Bond reported on the following matters:

Mrs. Short distributed copies of My *Á*ntonia and a schedule of Big Read events to Trustees.

Proposed budgets have now been submitted to all local funding agencies with the exception of Dickenson County; Ms. Bond is awaiting a request to submit the budget to Dickenson County.

Lenowisco is awaiting a decision from the USDA as to whether remaining Connect Rose Hill grant funds can be used to extend operations of the computer center past the end of the grant period. Ms. Bond has spoken with Mr. Dane Poe, Lee County Administrator, regarding the

matter and he has recommended that, if the USDA approves the extension, the additional hours be spread throughout the fiscal year. Ms. Bond will inform the Board of the outcome.

The Federal Stimulus Package appears to have generated revenue for the state which will exceed the \$800 million in additional cuts that otherwise would have been required based on the Governor's revenue forecast issued on February 16. As of today, there has been no notice of cuts to state aid to public libraries, and Lonesome Pine is cautiously optimistic that the Library will be spared any additional budget cuts in the FY2009-10 budget.

Grant funding requests have been submitted to the Columbus Phipps Foundation and Alpha Natural resources to assist with roof replacement at the Jonnie B. Deel Memorial Library in Clintwood.

The circulation system and search portion of the library's online catalog have been upgraded. An upcoming upgrade of the online catalog featuring a book jacket search interface, the installation of a new server, and a webpage redesign are also scheduled.

VI. There were no Reports of Committees.

VII. Ms. Jorgensen made a motion to enter into Closed Session pursuant to the Code of Virginia Section 2.2-3711-A.1: Personnel. Mrs. Bolling seconded and the motion carried. Open Session was resumed by all Trustees voting in the affirmative for Certification of Closed Session.

VIII. Mr. Yates, Mrs. Edwards and Ms. Johnson will serve on a Debt Set Panel for a patron of the Scott County Public Library who wishes to contest an existing debt owed to the Library. A date and time for the hearing will be set and the patron will be notified.

Ms. Bond reminded the Board of the discussion last month concerning weapons in libraries. She presented a proposed policy revision for the Board's approval. Section *II. Procedures, 3. Prohibited Activities, i.* has been revised to read "Carrying weapons except as permitted by law". Mrs. Hylton made a motion to approve the revision as presented. Mrs. Bolling seconded. The motion carried. Ms. Bond also presented a proposed policy revision for Section *III. Personnel, B. Working Conditions, 1. Personal Appearance and Conduct.* She informed the Board that the current policy was somewhat out-of-date; therefore, she revised the entire section, and added "No employee shall have in their possession any firearm, weapon or other item listed in Virginia Code section 18.2-308(A)(i)-(v) regardless of whether the individual possesses a valid permit to carry the firearm or weapon." to the section. Mrs. Jorgensen made a motion to approve the revision as presented. Mrs. Allgyer seconded and the motion carried.

Mrs. Pope made the motion to adjourn. Mrs. Hylton seconded. The meeting adjourned at 2:10 p.m.

Secretary

Chairman