

LONESOME PINE REGIONAL LIBRARY
REGULAR BOARD MEETING
BOARD OF TRUSTEES
APRIL 2, 2009

PRESENT: Mrs. Betty Bolling
Mrs. Iloe Stallard
Mrs. Paxton Allgyer
Mrs. Barbara Edwards
Mrs. Betty Humphreys
Mrs. Mary Hylton
Ms. Brenda Johnson
Ms. Melanie Jorgensen
Mrs. Donna Meade
Mrs. Tilda Pope

ABSENT: Mr. Larry Yates

Others Present: Amy Bond, Julie Short, Onedah Stanley, and Heather Fultz.

The regular meeting of the Lonesome Pine Regional Library Board of Trustees was held Thursday, April 2, 2009 at 1:00 p.m. at the Wise County Public Library.

I. The meeting was called to order by Mrs. Bolling. Mrs. Hylton made a motion to adopt the agenda as presented. Mrs. Stallard seconded and the motion carried.

II. There were no citizens to speak.

III. Mrs. Hylton made the motion to approve the March 5, 2009 minutes as presented. Mrs. Edwards 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. Hylton seconded; the motion carried. The following check numbers were reported:

	<u>Beginning</u>	<u>Ending</u>
General Fund	30165	30281
Payroll	23177	23268

Ms. Onedah Stanley, Business Manager, presented budget adjustments for Trustee approval. Ms. Johnson made a motion to approve the budget adjustments as presented. Mrs. Hylton seconded. The motion carried.

V. Ms. Bond reported on the following matters:

Trustees were updated on upcoming Big Read events.

A \$5,000 donation has been received from Alpha Natural Resources to assist with repairs to the roof of the Jonnie B. Deel Memorial Library in Clintwood.

The Virginia Commission for the Arts has donated \$1,800 to Lonesome Pine to assist with programming for the Summer Reading program.

Notification has been received that funding in the amount of \$12,600 will be awarded from the Lee County Community Foundation for renovations to the Lee County Public Library in Pennington Gap.

The FY2009/2010 budget proposal for the Dickenson County libraries has been delivered to the Dickenson County Administrator. The budget discussion included Virginia's maintenance of effort requirement that can result in the loss or reduction of state aid if local funding appropriations are reduced.

A letter from the Town of St. Paul has been received confirming the Town's funding appropriation of \$3,700.

Trustees were referred to several items for their information.

The transition to Virginia Municipal League insurance has been very successful.

The application for E-rate funding has been submitted for the upcoming fiscal year; \$164,050 was requested.

Ms. Bond will submit Trustee re-appointment requests for Ms. Johnson, Mrs. Hylton, and Mrs. Pope.

VI. There were no Reports of Committees.

VII. There was no Unfinished Business.

VIII. The Friends of the J. Fred Matthews Memorial Library requested permission to conduct a Mother's Day Basket Fundraiser. Mrs. Pope made a motion to approve the fundraiser. Mrs. Stallard seconded. The motion carried.

Mrs. Hylton made the motion to adjourn. Mrs. Stallard seconded. The meeting adjourned at 1:45 p.m.

Secretary

Chairman