

LONESOME PINE REGIONAL LIBRARY
REGULAR BOARD MEETING
BOARD OF TRUSTEES
MAY 3, 2018

PRESENT: Mr. Lu Ellsworth
Mrs. Ruth Gilliam
Mrs. Grace Bradshaw
Mrs. Earlene Lester
Mr. Jack Lewis
Ms. Carolea Newsome
Ms. Sheila Phipps
Mrs. Roberta Smallwood

ABSENT: Ms. Jennifer Meade
Ms. Rebecca Scott

Others Present: Amy Bond, Julie Short, and Debbie Yates

The regular meeting of the Lonesome Pine Regional Library Board of Trustees was held Thursday, May 3, 2018 at 1:00 p.m. at Wise County Public Library.

The meeting was called to order by Mr. Ellsworth. Mr. Ellsworth acknowledged with sadness the passing of Board member and Treasurer, Lann Malesky. Memorial information was provided to members. Also, welcome and introductions were made to new Board appointee, Carolea Newsome, from Dickenson County. Mr. Ellsworth then started with the business of the meeting.

I. Mrs. Gilliam made a motion to adopt the agenda as presented. Mr. Lewis seconded and the motion carried.

II. There were no citizens to speak.

III. Mrs. Bradshaw made a motion to accept the April 5, 2018 minutes as presented. Mrs. Lester seconded and the motion passed.

IV. Mrs. Gilliam presented the financial report and stated that monthly payables had been reviewed. Printouts of monthly payables and financial statements were distributed for Trustee information. A motion to accept the financial report as presented by Mrs. Gilliam was made by Mr. Lewis and seconded by Mrs. Bradshaw. The financial report was accepted.

The following check numbers were reported:

	<u>Beginning</u>	<u>Ending</u>
General Fund	38884	38950
Payroll	31531	31540

V. Ms. Bond brought attention to materials distributed, including:

- April 2018 Public Use Statistics
- January 2018 Financials
- New Trustee Information List

Ms. Bond reported on the following:

- ❖ The libraries in Haysi, Clintwood, Gate City, Wise, and Big Stone Gap each have an upcoming cultural event during the Third Annual Mountains of Music Homecoming. Trustees were referred to the Official Guide. Events will take place from June 8 – 16, 2018.
- ❖ Trustees were referred to article in Coalfield Progress concerning 60th Anniversary celebration of the Wise County Public Library. Ms. Bond and Trustees described the event as a very positive, heart-warming experience. Trustees expressed their appreciation to Ms. Short, library staff and Ms. Bond for putting together such a well-planned community event.
- ❖ Update on the NEA Big Read grant. NEA plans to make public announcement of winners on June 5.
- ❖ The County of Wise has placed Wise County Public Library on its capital improvement plans to replace/repair the front porch load-bearing columns this year.
- ❖ Trustees were advised of an issue concerning E-rate funding for the coming year. First priority is to work on all options to get funding restored and second priority is to investigate cause to insure that it doesn't happen again. Ms. Bond is optimistic and will give update and recommendations at next month's meeting.

VI. Reports of Committees.

Mr. Ellsworth reported that progress is being made with completing documents for tax-exempt status concerning the Friends of Lonesome Pine Regional Library Corporation. Application is complex and time-consuming process, should be completed by end of month.

VII. There was no unfinished business.

VIII. After Board discussion, it was recommended that an Interim Treasurer be appointed for May and June, 2018 to complete the term of Mr. Malesky; then the yearly election of officers will take place at July meeting. Mrs. Smallwood made a motion to appoint Mrs. Gilliam as Interim Treasurer until July election. Mrs. Bradshaw seconded and the motion carried. Mrs. Gilliam will also continue as Vice Chair/Secretary until election.

End of Year budget adoption meeting was requested to be held Tuesday, June 26, 2018. July Board meeting was recommended to be on July 12, 2018, due to the 4th of July holiday. Motion by Mrs. Lester, seconded by Mr. Lewis to approve the meeting dates. Ms. Bond offered reminder

that Board will now meet twice in June – regular meeting on June 7 and budget meeting on June 26.

Friends of J. Fred Matthews Memorial Library requests permission to hold their annual Cooks and Books fundraiser on Saturday, July 28, 2018. Fundraiser information was distributed. The event was a very successful community event last year with a cook-off competition with plans for another cook-off this year. Mrs. Bradshaw made the motion to approve the fundraiser as requested. Mrs. Gilliam seconded and the motion was approved.

Booklets were distributed to Trustees and discussion ensued concerning Branding & Communication Plan for LPRL as presented by ETSU’s student project, Wise Solutions. Lots of new ideas were brought forth. All were impressed and excited to move forward as funding permits to implement fresh ideas into the libraries.

Mr. Ellsworth announced adjournment of the meeting. All members signified by rising. The meeting adjourned at 1:55 p.m.

Next meeting will be June 7, 2018 at Wise County Public Library.

Secretary

Chairman