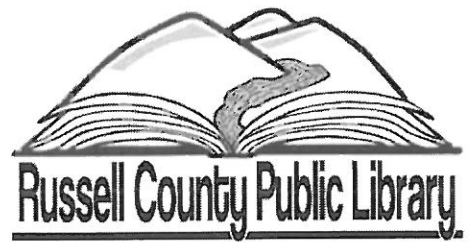


18 July 2017
5 pm
Lebanon Library



Honaker Community Library • Lebanon Library

Board of Trustees Agenda

1. Call to Order
 2. Introductions
 3. Presentations: **Staff Service Awards**
 4. Approval of Minutes
 5. Communications: Citizens Comments
 6. Financial Report Fines
 Bills
 Budget spreadsheet
 7. Staff Reports: Programs Services Director
 8. Remarks/Reports of Trustees:
 9. Unfinished Business:
 10. New Business: Elections
 Security Camera Policy
 11. Review & Summary
 12. Next Meeting Date: 15 August 2017
 13. Adjournment
- Tabled Business:** Bylaws Approval
 Strategic Plan

Library Board of Trustees Meeting



Members Present		Members Absent	
Judy Ashbrook	Karen Herndon	Susan Breeding	Sharon Sargent
Pam Barton	Sherry Lyttle		Allison Steele
Yvonne Dye	Ann Monk		Linda Tiller

Sherry Lyttle called the meeting to order at 5:06 pm, 18 July 2017

Minutes: The wrong minutes were distributed so they will be approved at the next meeting

Introductions: Sammie Helton and Jamie Rexrode (staff) & Charles Bundy (guest)

Citizens Comments: Jamie Rexrode stated that she has worked here since 2010 beginning as Full Time in children's services and acquisitions; she finished this spring with nearly 26 children regularly attending story time. She spoke about her experience and her responsibilities; she also responded to questions by the board. Libri, Bedtime Math, Va Breast Cancer, Success Foundation, & more grants have been received through her efforts. She has been told she is not eligible for the 2% raise and it made her feel bad. Jamie said: "What I do is worthwhile."

Charles Bundy: he has 16 years in upper management and is familiar with the competitive hiring process in executive branch agencies. In VDOT & VITA probationary period is waived as long as the employee has already served it in another position. He pointed out that she did not leave voluntarily; her hours were cut due to budget cut--in this case the policy as written does not apply.

Financial Reports: Susan Breeding moved & Yvonne Dye seconded to approve; motion passed.

Staff reports: Jewel made staff reports. Kelly made director's report.

New Business: Karen Herndon made and Judy Ashbrook seconded a motion that a technology position be created as a part time of 15 Hr/wk and that the administrative position remain full time with administrative (and other duties at the discretion of the library director); motion passed.

Sherry said the Nominations Committee has no report. She did agree to continue as chair. Judy agreed to serve as Vice Chair: and Karen Herndon as Secretary. Pam Barton made and Ann Monk seconded a motion to accept that slate of officers; motion passed.

After a brief review of the Security Camera Policy, Karen moved and Susan seconded a motion to approve the policy as presented; motion passed.

Judy moved the Bylaws be approved and Pam seconded; motion passed.

Karen moved and Ann seconded a motion to adjourn; meeting adjourned.

Next meeting: 15 August 2017