

Handley Library Board Meeting

April 20, 2021

Online Zoom Meeting

Present: Chair C. Fox, L. Costello, K. Buzby, R. Bacon, M. Gaylord, M.V. Thure

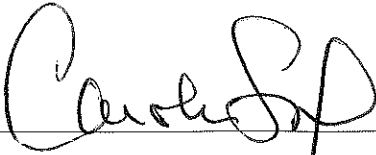
Representing the Library: J. Huddy and A. White

Guest: Dave Stegmaier, Frederick County Board of Supervisors

- Chair, C. Fox called the meeting to order at 4:30 p.m.
- The March 16th Board meeting minutes were reviewed. L. Costello moved to approve the minutes. The motion was seconded by M.V. Thure and approved unanimously.
- A. White presented the Treasurer's report including the budget report. Document is attached.
- Chair C. Fox noted that the May Board Meeting would be held in person at the Handley Library.
- Committee Reports were presented:
 - *Finance*: A. White provided the report in C. Rush's absence
 - *Long Range Planning*: M. Gaylord reported that he will be contacting committee members with the goal of developing proposals for the next long-range plan.
 - *Personnel*: L. Costello had no report
 - *Joint Archives*: C. Rush was absent and there was no report.
- Frederick County Board of Supervisors representative Dave Stegmaier reported on the County's projected budget, noting that the allocation for the library system would remain static. Following comments by the Director regarding the need for an increase, D. Stegmaier suggested that a revised budget request, with a smaller increase, might be successful as some additional funds might be available. D. Stegmaier also presented brief comments on the progress of the amphitheater at the Bowman Library.
- Director's Report: Complete report attached. Highlights listed below.
 - The new "Everything Search" service will provide patrons with expanded search capabilities while simplifying the search process.
 - Roofing repairs have been completed and façade improvements are underway.
 - Plans for a 20th anniversary celebration for the Bowman Library are being considered.
- Current Business:

In response to the Handley Trustees, the Board will begin considering possible requests to the Robinson Fund over the next three months.
- New Businesses:
 - C. Fox announced that a donor, who wishes to remain anonymous, would like to provide the library with a substantial donation that would fund activities to further research and understanding of the history and development of the Western Virginia Region. Extended discussion followed.
 - L. Costello moved that a revised budget request be submitted to Frederick County. The motion was seconded by Buzby and passed unanimously.

- Motion to adjourn made by L.Costello, seconded by M.V. Thure. Motion unanimously approved,
- Meeting adjourned at 5:35 p.m.



Carole Fox, Chair

Mary Margaret Wise, Secretary

Alina Butler, Recording Secretary