**SMYTH COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**Thursday, March 17th 2022, at 5:30 P.M.,**

**Smyth County Public Library, Marion Main Library**

**Marion, VA 24354**

 **CALL TO ORDER:**

The regular meeting of the Smyth County Library Board of Trustees was called to order on Thursday, March 17th, 2021, at the Smyth County Public Library, Marion Branch, Marion, VA. Trustees present Margaret Linford, Nellie Harmon, Tom Copenhaver, Patton Graham, and Donna Rupard-Greer. Library Director Rose Likins and staff members Helen Conley, Tracey Reed, and Sheila Johnson were present. The meeting was called to order by Margaret Linford at 5:31 p.m.

**WELCOME/INTRODUCTION:**

Margaret welcomed everyone to the meeting.

**AGENDA APPROVAL:**

Agenda voted for approval. Tom Copenhaver moved to accept the agenda as given, with a second by Patton Graham.

The motion PASSED by the following vote:

AYES: Margaret Linford, Tom Copenhaver, Nellie Harmon, Patton Graham, and Donna Rupard-Greer

NAYS: None ABSTAINERS: None ABSENT: Christin Long

**PUBLIC/GUEST REMARKS:**

Tracy Reed reported to the board on the programs and story times delivered by the Marion Youth Services. Remarks may be heard on recording posted on library website.

 A**PPROVAL OF MINUTES:**

Patton Graham moved to accept the minutes as presented. Tom Copenhaver seconded the motion.

The motion PASSED by the following vote:

AYES: Margaret Linford, Tom Copenhaver, Nellie Harmon, Patton Graham, and Donna Rupard-Greer

ABSTAINERS: None NAYS: None ABSENT: Christin Long

 **APPROVAL OF DISBURSEMENTS:**

Sheila Johnson was present for any questions concerning disbursements. Margaret Linford, Chairperson, asked if there were any issues. Discussed disbursements as listed on report.

A motion was made by Patton Graham with a second by Tom Copenhaver to accept the February, 2022, disbursements.

The motion PASSED by the following vote:

AYES: Margaret Linford, Tom Copenhaver, Nellie Harmon, Patton Graham, and Donna Rupard-Greer

NAYS: None ABSTAINERS: None ABSENT: Christin Long

 **FINANCIAL REPORT:**

The financial report looks in good standing. Discussion available on recording posted on library website.

**DIRECTOR’S REPORT:**

Rose Likins presented the Board of Trustees with the Director’s report. Full report available on recording posted on library website.

**OLD BUSINESS:**

Update provided on HAL presentation. Will continue to follow up with questions and answers.

**NEW BUSINESS:**

1. New website preview and will be going online April 2022
2. Upcoming Programing Citizen Science Month and Summer Reading planned. All branches well organized.
3. Board training opportunities, United for Libraries, March 29th and 31st. All members welcome.

**LOCATION/TIME OF NEXT MEETING:**

Next meeting will be held on April 21, 2022, at 5:30 PM in Marion at the SCPL Marion Branch, Marion, VA

**ADJOURNMENT:**

A motion was made by Nellie Harmon, with a second by Tom Copenhaver to adjourn the meeting.

The motion PASSED by the following vote:

AYES: Margaret Linford, Tom Copenhaver, Nellie Harmon, Patton Graham and Donna Rupard-Greer

NAYS: None ABSTAINERS: None ABSENT: Christin Long