**SMYTH COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES**

**Thursday, November 17, 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, November 17, 2022, at the Smyth County Public Library, Marion Main Library, Marion, VA. Trustees present Patton Graham, Tom Copenhaver, Christin Long, and Kaylan Bales. Library Director Rose Likins and staff members Tracy Reed and Sheila Johnson were present. The meeting was called to order by Patton Graham at 5:30 p.m.

**WELCOME/INTRODUCTION:**

Patton welcomed everyone.

**AGENDA APPROVAL:**

Tom Copenhaver moved to accept the agenda as given, with a second by Kaylan Bales.

The motion PASSED by the following vote:

AYES: Patton Graham, Tom Copenhaver, Christin Long, and Kaylan Bales,

NAYS: None ABSTAINERS: None

ABSENT: Margaret Linford, Nellie Harmon, and Donna Rupard-Greer

**PUBLIC/GUEST REMARKS:**

No public or guest remarks. Tracy Reed presented the Board with a report on the youth service program.

A**PPROVAL OF MINUTES:**

Tom Copenhaver moved to accept the minutes as given, with a second by Christin Long.

The motion PASSED by the following vote:

AYES: Patton Graham, Tom Copenhaver, Christin Long, and Kaylan Bales,

NAYS: None ABSTAINERS: None

ABSENT: Margaret Linford, Nellie Harmon, and Donna Rupard-Greer

**APPROVAL OF DISBURSEMENTS:**

Sheila Johnson was present for any questions concerning disbursements. Patton Graham, Vice-Chairperson, asked if there were any issues. Discussed disbursements as listed on report.

A motion was made by Tom Copenhaver with a second by Christin Long to accept the September 2022 disbursements.

The motion PASSED by the following vote:

AYES: Patton Graham, Tom Copenhaver, Christin Long, and Kaylan Bales,

NAYS: None ABSTAINERS: None

ABSENT: Margaret Linford, Nellie Harmon, and Donna Rupard-Greer

**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:**

1. Amendment of Bylaws. Bylaws requested to amended, Electronic Meeting Attendance Policy.

Tom Copenhaver moved to accept the bylaw amendment as given, with a second by Kaylan Bales.

The motion PASSED by the following vote:

AYES: Patton Graham, Tom Copenhaver, Christin Long, and Kaylan Bales,

NAYS: None ABSTAINERS: None

ABSENT: Margaret Linford, Nellie Harmon, and Donna Rupard-Greer

1. Update on ARC Planning Grant. Full report on website.
2. Community Internet Update. Verizon is working to finalize filters to roll out the services. The Director will issue a press release when the service is ready for public use.

**NEW BUSINESS:**

No new business

**LOCATION/TIME OF NEXT MEETING:**

Next meeting will be held on January 19, 2022, at 5:30 PM in Chilhowie, at the Chilhowie Branch.

**ADJOURNMENT:**

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

The motion PASSED by the following vote:

AYES: Patton Graham, Tom Copenhaver, Christin Long, and Kaylan Bales,

NAYS: None ABSTAINERS: None

ABSENT: Margaret Linford, Nellie Harmon, and Donna Rupard-Greer