

November 2021 Meeting Minutes

PRESENT: Doran Stegura
Betsy Curry
Carol Turrentine
Dr. Jennifer Brown, Director
Debbie Sweeney, Assistant Director

ABSENT: Melody Puffenbarger
Alex Davis
James Stewart
Steve Morelli, Board of Supervisors
K. Wayne Glass, Foundation Liaison

VIRGINIA: At a Regular Meeting of the Augusta County Library Board held at the Augusta County Library Fishersville, Virginia on November 18, 2021 at 4:00 p.m. and in the 245th year of the Commonwealth. . . .

Call to Order

The board meeting was held in person.

The meeting was called to order at 4:00 pm by chair, Doran Stegura.

Delegations

None

Minutes

Lacking a quorum of members in attendance the minutes of the September 23, 2021 meeting could not be submitted for approval.

Friends of the Library

No report.

Committee Reports

None

State of the Library

Report included in the packet

Correspondence

Copies of all correspondence are in the packet.

Old Business

Board Self-evaluation indicates that overall the board is excellent at running meetings and is very functional. Areas of improvement include continuing education and orientation of new board members, touring other locations, and being more informed about the other locations in the system. There is a new member packet including a manual of policies and procedures but a concise summary sheet would be helpful as well as a review of a section of the manual either before or after each board meeting. Conversations should be held with board members who seldom attend concerning possibly replacing them.

New Business

Board member succession planning: Suggestions include “Do You Know Your Library Board Member?” posters at library locations; engaging county supervisors by inviting them to library programs; pro-actively recruiting from organizations we want input from or that we serve; recruiting from within the community.

FY23 budget: Dr. Jennifer Brown met with Jennifer Whetzel and started the FY 2023 budget process.

Adjournment

With thanks expressed to Dr. Brown and there being no further business, the meeting adjourned at 5:07 pm. The next regular meeting will be held on January 27, 2022, at the Augusta County Library at 4:00 p.m.

Secretary

Statistics

[2021-2022 Augusta County Library Stats](#)

[Talking Book Center November 2021 Circulation Stats](#)

[Talking Book Center December 2021 Circulation Stats](#)

Finances

[Expenditure Summary November 2021](#)

[Expenditure Summary December 2021](#)

November-December 2021 Comparative Library Stats

Will provide during the meeting