

September 2022 Meeting Minutes

PRESENT: Doran Stegura
Carol Turrentine
Betsy Curry
Ruthie Snyder, Friends of the Library
Dr. Jennifer Brown, Director
Debbie Sweeney, Assistant Director

ABSENT: Terri Kisamore
Alex Davis
Melody Puffenbarger
James Stewart
Pam Carter, 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 September 22, 2022, at 4:00 p.m. and in the 246th year of the Commonwealth. . . .

Call to Order

The board meeting was held in person.

The meeting was called to order at 4:12 pm by chair, Doran Stegura.

Minutes

Lacking a quorum the minutes from the May 26, 2022 meeting could not be approved.

Friends of the Library

Ruthie Snyder from the Friends of the Library shared the minutes from the most recent Friends' meeting as well as their budget report, then reported on plans to consolidate the Friends with the Foundation. Kathleen Cavender has agreed to act as Foundation president with Jeanne Pitsenberger as Treasurer. The Foundation will hold a meeting on October 4, 2022 at 6:30 pm at the Fishersville library to vote to consolidate the two entities and confirm Ms. Cavender and Ms. Pitsenberger in their respective positions. Since the Foundation is an LLC and the Friends are not a merger would dissolve the Friends into the Foundation. The Foundation would then become both an LLC and a 501(c)(3). The Community Foundation currently manages the Foundation's funds so the merger would also put the Friends' funds under the management of the Community Foundation.

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Director's Report

Due to the lack of a quorum non-binding discussions were held.

Old Business

None

New Business

None

Adjournment

With thanks expressed to Dr. Brown and there being no further business, the meeting adjourned at 5:12 pm. The next regular meeting will be held on November 17, 2022, at the Fishersville Library at 4:00 p.m.

Secretary