

**Bland County Public Library  
Board of Trustees  
Organizational Meeting**

**Bland County Public Library, Bland, VA  
January 11, 2023, 4:00 p.m.**

Members present: Laura Radford, Tiffany Carter, Eric Workman, Sharon Puckett, and Cameron Burton.

Cameron Burton called the meeting to order at 4:14 p.m.

**Elections**

Cameron Burton took nominations from the board for Chairman. Eric Workman made a motion to reinstate the 2022 officers; Laura Radford to serve as Chairman and Tiffany Carter to serve as Vice-Chairman. Sharon Puckett seconded the nomination. The motion was approved.

Laura Radford, Chairman, took nominations from the board for Secretary. Eric Workman nominated Cameron Burton as Secretary following the State of VA Code for the calendar year, 2023. Tiffany Carter seconded the nomination. The motion was approved.

**ACTION ITEMS**

**1. Approval of Agenda**

Eric Workman made a motion to approve the agenda as submitted. Tiffany Carter seconded the motion. The motion was approved.

**2. Approval of Minutes**

Eric Workman made a motion to approve the minutes from the October 12, 2022, meeting. Tiffany Carter seconded the motion. The motion was approved.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

1. Eric Workman made a motion to readopt the Bland County Public Library By-Laws as presented. Tiffany Carter seconded the motion. The motion was approved.

## INFORMATIONAL ITEMS

- Cameron Burton gave a library update noting these items:
  - Statement of Economic Interest- Mrs. Burton handed out packets for Board Members to complete. Forms must be returned to County Administrators Office no later than Feb. 1, 2023.
  - The Friends of the Library are active.
    - Lois Shupe Memorial Jewelry Sale is planned for April 28, 2023. More details will follow.
    - Mrs. Burton will seek advice from county attorney about a combined foundation between the Friends and WCIV. A joint Foundation would allow for more fundraising opportunities for both unique facilities.
  - LVA State Aid Estimate for FY 24 is \$59,793. That is a \$10,596 increase from FY23.
  - In February budget planning will begin for the FY24.
  - LVA requested a readopt the By-Laws. See New Business.
  - The POD that the library board has arrived and is installed and ready for use. A press release will be forthcoming.

## ADJOURNMENT

Tiffany Carter moved that the meeting be adjourned. Eric Workman seconded the motion. The meeting adjourned at 4:30 p.m.

*Next meeting date and place: April 12, 2023, at 4:00 p.m.  
Stowers Meeting Room, Bland Co. Public Library.*

Respectfully submitted,

Cameron B. Burton, Secretary