

Bland County Public Library Board of Trustees Regular Meeting Minutes

**Bland County Public Library, Bland, VA
July 12, 2023, 4:00 p.m.**

Members present: Laura Radford, Keith Costello, Sharon Puckett, Jill Baker, and Cameron Burton.

Chairman, Laura Radford called the meeting to order at 4:00p.m.

ACTION ITEMS

1. Approval of Agenda

Sharon Puckett made a motion to approve the agenda as submitted. Keith Costello seconded the motion. The motion was approved.

2. Approval of Minutes

Sharon Puckett made a motion to approve the minutes from the July 12, 2023, meeting. Jill Baker seconded the motion. The motion was approved.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATIONAL ITEMS

- Cameron Burton gave a library update noting these items:
 - The Friends of the Library are active.
 - Lois Shupe Memorial Jewelry Sale is planned for April 28, 2023.
 - 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 for FY 24 is \$70,166. That is a \$10,596 increase from FY23.
 - In February budget planning will begin for the FY25. Estimated State Aid is \$79,112The POD that the library board has arrived and is installed and ready for use. A press release will be forthcoming.

ADJOURNMENT

Sharon Puckett moved that the meeting be adjourned. Jill Baker seconded the motion. The meeting adjourned at 4:40 p.m.

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

EDIT: The April 12, 2023 meeting was CANCELLED.

Respectfully submitted,

Cameron B. Burton, Secretary