

Pittsylvania County Public Library
Combined Called Meeting of the Board of Trustees
And the PPL Foundation Board
November 14, 2022
History Research Center & Library

The Library Board of Trustees and the PPL Foundation met in a combined called meeting on November 14, 2022. Karen Eades, President, called the meeting to order at 4:32pm. Alice Shelton, Karen Eades, Janice Fitts, Debra Turner, Phyllis Roach, Adrian Badgett, Portia Fitzgerald, York Pilson, Sandy Mitchell, Shelby Buffington, and Rhonda Griffin were present. For the PPL Foundation, Bert Eades, Steve Scruggs, Alice Shelton, Karen Eades, Mary Wertz, and Janice Fitts were present.

PPL Foundation/Building Committee

The consent agenda containing the minutes of the October 2022 Executive Committee meeting, the agenda without amendment, the treasurer's report, and the director's report were approved on a motion by Phyllis Roach, seconded by Debra Turner.

A second reading of the Electronic Participation Policy was introduced. A motion was made to approve the policy by Debra Turner, seconded by Phyllis Roach, passed unanimously.

The Board and the PPL Foundation/Building Committee discussed the status of the Gretna renovation and landscaping projects and grant close-outs. Adrian Badgett updated the board on the construction progress at the Gretna branch.

Mail, including a \$50,000 reimbursement check from the J. T. Minnie Maud Foundation was presented to PPL Treasurer, Bert Eades. Included in the mail was the Foundation's tax exempt status letter from the IRS.

Library Board

The consent agenda, including the reading and approval of the minutes of the October 2022 meeting, the agenda as presented, the October Financial and Operations reports, and the Director's report, was approved on a motion by York Pilson, seconded by Debra Turner.

Action Items

The second reading of the Electronic Participation Policy was approved. A motion to accept was made by Debra Turner, seconded by Phyllis Roach, passed unanimously.

A motion was made by Phyllis Roach to hold the next meeting on January 9, 2023, seconded by Portia Fitzgerald, passed unanimously.

There being no further announcements, a motion to adjourn at 5:23pm was made by Portia Fitzgerald, seconded by York Pilson.

Karen Eades