

Pittsylvania County Public Library
Board of Trustees
June 12, 2023
History Research Center & Library

Karen Eades, Chair, called the meeting to order at 3:12 pm. Sandy Mitchell, Shelby Buffington, Karen Eades, York Pilson, Alise Shelton, Deborah Turner, and Phyllis Roach were present.

The consent agenda containing the minutes of the May 8, 2023 Executive meeting, the agenda without amendment and the financial and operations reports for May 2023 were approved on a motion by Phyllis Roach, seconded by Shelby Buffington.

Action Items:

Printer Costs were discussed. A motion was made by Phyllis Roach to approve the updated printing policy with combined/fewer printer options. York Pilson seconded. Passed unanimously.

Goal and Objectives were presented to the board as requested by Stuart Turille, County Administrator. The goals and objectives were discussed. A correction was made to change the ribbon cutting date to “late August”. Alice Shelton moved to approve the goals and objectives as corrected, seconded by Debra Turner, passed unanimously.

Informational Items:

Rhonda Griffin updates the board on capital projects including Chatham HV/AC replacement, Chatham parking lot paving schedule for June 19 – 22nd, Brosville Foundation repairs, which have not yet been scheduled, Gretna renovation delays, and Bookmobile maintenance.

The 2023-24 Board meeting schedule was presented.

The meeting adjourned at 3:40 pm.

Next meeting was scheduled for July 17, 2023 at 3:00 PM.