

Pittsylvania County Public Library
Executive Committee
Board of Trustees
May 8, 2023
History Research Center & Library

Karen Eades, Chair, called the meeting to order at 3:14 pm. Karen Eades and Janice Fitts, were present.

The consent agenda containing the minutes of the April 17, 2023 combined Board and Foundation meeting, the agenda without amendment and the financial and operations reports for April 2023 were approved on a motion by Janice Fitts, seconded by Karen Eades.

The State Aid application was presented and signed by the board Chair and Director.

The 2023-24 Board meeting schedule was presented. A motion was made by Janice Fitts to approve the schedule, with one change in the form's title, seconded by Karen Eades.

The board reviewed the status of the Gretna renovation project, the Brosville foundation and roof repair needs, and the Chatham air-conditioning and parking lot repairs. The director updated the board on the new County Administrator's focus and meeting schedule.

The meeting adjourned at 3:30 pm.