

DRAFT MINUTES

Galax-Carroll Regional Library

Board Meeting Minutes

May 20, 2019

The Galax-Carroll Regional Library Board of Trustees met on Monday, May 20, 2019, 4:30 p.m. at the Carroll County Public Library. **Attending** were trustees Mimi Leonard, Sarah Price, Janet Crowder, Gerald Goad, regional library director Melanie Hemingway, and guest Beth Dixon, Director of the Twin County Chamber of Commerce. Library Board Trustees Dr. Samuel Luague and Mary Elizabeth Whartenby were absent.

With a quorum present, Chairman Leonard called the meeting to order. On a motion made by Ms. Crowder, seconded by Ms. Price, and passed by the Board, **minutes** from the special meeting of December 3, 2018, and the previous meeting of January 28, 2019, were approved as printed.

Beth Dixon brought news of a **Chamber partnership** with the Wythe-Grayson Regional Library Foundation to participate in the Dolly Parton Imagination Library for our regional area. This preschool literacy program provides sixty books per child from birth to five years old; currently, there are approximately 2,500 children in this age range in the Grayson-Galax-Carroll region. Fundraising ideas are welcomed. Launch of the local project will be in late summer. The libraries can be of help with local registration of interested families.

Library expenditures through April 2019 were reviewed, year-to-date totaling \$597,367.61, an appropriate level of spending at this period of the fiscal year, under 83% of the budget.

The **Director's Report for January through April 2019** was included in trustee meeting packets. Both libraries have received new HVAC units. The new website is Live. Average circulation for both branches combined was 8,491 items per month. The print and audio-visual collection for both library branches combined now totals 72,567 items. Patron visits for both branches combined averaged 8,490 per month, with total regional library card holders at 14,231.

Other Unfinished Business

Regarding the **Galax Public Library roof** that still leaks during heavy rainstorms, local architect Doug Williams will meet with TRIAD Roofing in late May to re-examine and re-evaluate the roof.

New Business

Action Steps for May to September to support the **Strategic Plan 2019-2023** were presented to the Board. Additional action steps will be presented to the Board at the September meeting for September 2019 through January 2020.

The **next regular meeting** of the Library Board will be July 15, 2019, 4:30 p.m. at the Galax Public Library. On a motion made by Ms. Price, seconded by Ms. Crowder, and passed by the Board, today's meeting adjourned at 6 p.m.

Respectfully submitted: _____, Secretary

Approved by the Board: _____, Chairman