

Meeting minutes of the Tazewell County Public Library Board of Trustees Special Meeting held at the Tazewell County Administration Building, 197 Main St., Tazewell, Va., June 3, 2021, at 5:30 p.m.

Present: Regina Roberts, chair
Karel Ryan, vice chair
Mary Sue Dean, trustee
Connie Kitts, trustee
Erica Hall, TCPL Director
Cassie Ogle, TCPL Technical Services Librarian

Absent: Michele Crigger, trustee

1. CALL TO ORDER: Meeting was called to order by Chair Roberts at 5:35pm.

2. NEW BUSINESS

Richlands Town Council Meeting:

The Tazewell County Public Library Foundation Board met on May 25, 2021 and voted to recommend renovating the Williams House as opposed to moving the Richlands Branch to a new location. The Foundation Board also recommended that a member of the Board of Trustees attend the next Richlands Town Council meeting on June 8, 2021 to request that money be allocated for repairing the exterior of the Williams House.

A draft letter addressed to the Richlands Town Council was provided by Director Hall. A discussion followed regarding the amendment of the letter. Chair Roberts offered to attend the Richlands Town Council meeting and present the letter to the town council members if other trustees are in support of her speaking for the Board of Trustees. A motion was made by Trustee Dean, with a second by Trustee Ryan to authorize Chair Roberts to appear at the Richlands Town Council meeting on June 8, 2021, in lieu of Director Hall, to make an appeal for a budgetary commitment for renovations and maintenance of the exterior of the Williams House and present the letter as amended. With all in favor and none opposed, the motion carried.

3. PUBLIC COMMENT: No members of the public were present.

4. ADJOURNMENT: There being no further business, the meeting was adjourned at 6:04 pm.

The next regular meeting is scheduled for Thursday, June 17, 2021 at 5:30 pm at the Tazewell County Administration Building.

Respectfully submitted,

Cassie Ogle, Technical Services Librarian

Tazewell County Public Library Board of Trustees

Special Meeting

June 3, 2021

Tazewell County Administration Building

Tazewell, Va.

5:30 p.m.

MEETING MATERIALS AND SUPPORTING DOCUMENTS

- 1. Agenda**
- 2. Draft letter to Richlands Town Council**