

**Meeting minutes of the Tazewell County Public Library Board of Trustees
held at the Tazewell Library, 129 Main St., Tazewell, Va., July 29, 2020 at 3:30 p.m.**

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

Absent: Erica Hall, TCPL Director

No members of the public were present.

1. CALL TO ORDER: Chair Roberts called the meeting to order at 3:30 p.m.

2. UNFINISHED BUSINESS:

TCPL Board of Trustees and Library Employee Conflict of Interest Policy:

Discussion about wording of the TCPL Board of Trustees and Library Employee Conflict of Interest Policy: Policy should be reworded to be broader to include more than vendors, suppliers, or those with fiscal interests. Want to ensure that wording includes entities with no fiscal interest that may wish to influence TCPL or the TCPL Board of Trustees. Policy should ensure that any TCPL Board of Trustees member is serving with only the benefit of TCPL in mind without competing interests from outside entities. The proposed policy is not targeting any one specific entity, person, or group and should be worded in a way that will carry into the future. Attendance to public meetings of the TCPL Board of Trustees will not be limited but trustees with conflicts of interest would refrain from any vote.

A motion was made by Trustee Ryan with a second by Trustee Dean to approve the TCPL Board of Trustees and Library Employee Conflict of Interest Policy with amendments to correct a typographical error, remove the phrase “doing business with Tazewell County Public Library” and to remove the word fiscal. With three trustees voting in favor and one opposed, the motion passed.

10. ADJOURNMENT: There being no further business, upon a motion made by Trustee Dean and seconded by Trustee Ryan, the Board voted unanimously to adjourn the meeting at 4:05 pm.

The next regular meeting is scheduled for Thursday, August 20, 2020 at 3:30 pm at the Tazewell Library.

Respectfully submitted,

Cassie Ogle, Technical Services Librarian

Tazewell County Public Library Board of Trustees

**Special Meeting
July 29, 2020
Tazewell Library
Tazewell, Va.
3:30 p.m.**

MEETING MATERIALS AND SUPPORTING DOCUMENTS

- 1. Agenda**
- 2. TCPL Board of Trustees & Library Employee Conflict of Interest Policy**