

**Meeting minutes of the Tazewell County Public Library Board of Trustees
held at the Richlands Branch of Tazewell County Public Library, 102 Suffolk Ave. Richlands,
VA November 30, 2023, at 3:30 p.m.**

Present: Regina Roberts, Chair
Connie Kitts, Trustee
Patsy Murphy, Trustee
Ginger Branton, Trustee
Erica Galloway, TCPL Director
Jade Crabtree, TCPL Circulation Supervisor
Kenneth Dunford, Director of Engineering Tazewell County
Chase Collins, Attorney for Tazewell County

Absent: Karel Ryan, Vice Chair

1. CALL TO ORDER: Meeting called to order by Chair Roberts at 3.33 p.m.

2. CONSIDERATION OF APPROVING THE AGENDA FORMAT

ADDITIONS/DELETIONS: Chair Roberts requested the following changes: Under New Business add Richlands bid Phase 2A as A, add Public Compliant as B and move Communications plan draft to C. It was also suggested to have Mr. Dunford speak during the Director's Report. Trustee Branton made a motion for the additions and Trustee Kitts seconded. With all in favor and none opposed, the motion carried.

3. APPROVAL OF MINUTES:

Trustee Branton corrected the spelling of name Lynna Mitchell. Trustee Branton made a motion to approve the minutes with changes. Trustee Kitts seconded the motion. With all in favor and none opposed, the motion carried.

4. DIRECTOR'S REPORT:

Friends of the Library: Met in person November 13, 2023. Next several meetings are conducted via email. Currently working on next year's budget.

Foundation Update: Next meeting is December 19 at the Richlands Library at 10:30 a.m. Window fundraiser is in the works for spring 2024 at the Richlands Library.

General Update: Fully staffed (except for Tazewell PT). Received revised award letter for state aid for an additional \$33,000. The extra funds might be used for security cameras. Received 1 bid for Richlands Phase 2A, which is discussed later in the meeting.

Ken Dunford gave updates on Tazewell. Tazewell's floor is done. It took 30 truckloads of concrete, totaling almost 5,000 cubic yards, to stabilize a portion of the floor. The work was done from May 22- June 21, 2023. The floor then needed to sit for several weeks before being surveyed. This phase of repairs cost around \$245,000 dollars. The next phase (the wall and roof beam) went out to bid and 1 company attended the mandatory pre-bid meeting. There were no bids submitted. Mr. Dunford has approached contractors and solicited quotes instead of going through the bid process again. Mr. Dunford has been in contact with 7 contractors and 4 have said they (the contractor) would look at the information. No one has submitted anything. Mr. Dunford has received a few timeframes ranging from 2025 to the first of 2024. Mr. Dunford said any interested party can contact him at 276-385-1254. The information for the project can be found online at: tazewellcountyva.org under the procurement tab.

Comic Con update: TCPL saw roughly 550-600 people physically attend and around 900 stream the costume contest online. It was the biggest Comic-Con to date.

Phone System update: In the process of switching from 8X8 to Granite. TCPL is seeing a small hiccup due to number porting, but there are lines available to directly contact the circulation desks.

TCPL is once again work with VDH to offer free COVID tests.

5. FINANCIAL REPORT:

- a. As of October 31, 2023, the library had spent 624,605.53, 40.43% of the annual budget.
- b. As of October 31, 2023, the library had received \$3,037.22 in fines and business service fees.

Richlands' water bill is oddly high. County Maintenance replaced the water heater hoping to solve the problem. There still seems to be an issue. Jami (Richlands Branch Manager) will contact both Tazewell County Maintenance and the Town of Richlands to check and find the problem.

Chair Roberts mentioned that she has been asked several times about a library bank account or library bank statements. TCPL does not have a bank account nor does it write checks. Tazewell County Public Library is a part of Tazewell County Administration. Director Galloway explained it as such: All bills and monies come through the County. Any money received as a donation goes back into the county's bank account and a memo is written to the county to mark it as belonging to TCPL. The Board of Supervisors then approve any adjustments during their meetings.

6. UNFINISHED BUSINESS:

- a. Trustee nominations: tabled until December meeting
 - a. ALA Trustee Citation
 - b. VLA nomination
- b. Security Cameras: Director Galloway received quotes from TeleOptics, one for Tazewell and one for Bluefield for roughly \$10,000-\$12,000 each. This amount means that TCPL will need to follow procurement guides for the \$10,000 dollar limit. Three quotes will need to be obtained and the quotes must be direct comparisons. Director Galloway will work on finding additional companies and will solicit quotes.

7. NEW BUSINESS:

- a. Richlands bid Phase 2A: There has been 1 bid submitted. The company is CornerStone and they are out of Christiansburg. Chair Roberts asked Mr. Collins if it needed to be discussed at the BOT meeting and Mr. Collins said the Foundation should keep the BOT informed, but the final decision would be with the Foundation. All communication about the bid should be addressed to the Foundation. Mr. Collins recommended that the quote, which is currently addressed to the BOT, be resubmitted to the Foundation and a memo or letter be written by the Foundation to Mr. Huber that all further communication should be addressed to the Foundation. Mr. Collins suggested that a letter of recommendation be sent by the BOT to the Foundation could be sent stating the same thing, so that both boards would have a record. Trustee Branton made a motion for a letter of recommendation from the BOT to the Foundation to contact Mr. Huber to readdress the bid to the Foundation and future correspondence

by address to the Foundation in regard to the Richlands Library renovation. Trustee Murphy seconded the motion. With all in favor and none opposed, the motion carried.

Mr. Collins explained that the Foundation is a private entity and as such does not have to adhere to the same procurement policies and restrictions as Tazewell County and the Library in general.

Chair Roberts was asked how long before the work in Richlands would begin. Chair Roberts asked Mr. Collins how much communication from the Foundation Board needs to be presented to the Library Board of Trustees. Mr. Collins said it would be at the discretion of the Foundation Board how much information should be shared, but he did advocate for open communication between the boards. This could be achieved by short updates of pertinent information.

- b. Public Complaint: Trustee Branton's resignation was reported in the Voice and a portion of her letter was reprinted. Chase Collins read the article to the BOT. Mr. Collins was asked if he felt a subcommittee should be formed to investigate the library's financials. Mr. Collins did not feel that was necessary, as the County is audited on a yearly basis and library funds are handled by the County. He did suggest that Emily Viers (who works for the company that audits Tazewell County) should be contacted to speak to the BOT. Mr. Collins was also asked if the BOT should make a public statement regarding any public feeling of mistrust or mishandling. It was decided that an information campaign would be undertaken to education the general public about all three boards connected to Tazewell County Public Library and how each one works and how they work together for the benefit of the library. Trustee Kitts made a motion to begin that campaign with Trustee Murphy seconding. With all in favor and none opposed, the motion carried.
- c. Communications plan draft: tabled until December.

8. PUBLIC COMMENT:

9. NEXT MEETING: The next meeting was scheduled for Thursday, December 28 at 3:30 in Tazewell Train Station, 135 Railroad Ave. North Tazewell, VA 24630

10. ADJOURNMENT: The meeting was adjourned at 5:44 pm.

Respectfully submitted,

Jade Crabtree, Circulation Supervisor

For full discussion refer to the recording of the meeting

Tazewell County Public Library Board of Trustees

Regular Meeting
November 30, 2023
Richlands Branch-Tazewell County Public Library
Richlands, Va.
3:30 p.m.

MEETING MATERIALS AND SUPPORTING DOCUMENTS

1. Agenda
2. Corrected Agenda
3. DRAFT Minutes of October 18, 2023
4. Director's Report

**Tazewell County Public Library
Board of Trustees
Regular Meeting
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TCPL Richlands Branch, 102 Suffolk Ave., Richlands, VA
Agenda**
[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of October meeting minutes**
- IV. Director's Report**
 - a. Friends of the Library updates
 - b. Foundation updates
- V. Financial Report**
 - a. As of October 31, 2023, the library had spent \$624,605.53, 40.43% of the annual budget.
 - b. As of October 31, 2023, the library had received \$3,037.22 in fines and business service fees.
- VI. Unfinished Business**
 - a. Trustee nominations
 - i. ALA Trustee Citation
 - ii. VLA nomination
 - b. Security cameras
- VII. New Business**
 - a. Communications plan draft
- VIII. Public Comment**
- IX. December meeting time and location**
- X. Adjourn**

Future Items

- November 2023: draft of communications policy
- December 2023: Louise Leslie recognition
 - Portrait
 - Sculpture
- January 2024: review all policies
- January 2024: 3D printer policy (propose draft)
- April 2024: LOC request (via Morgan Griffith)
- When Richlands Children's library is redone/reopened: Welcoming Library
- June 2024: Election of new officers

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 - a. Trustee nominations
 - i. ALA Trustee Citation
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 - b. Security cameras
- XVII. New Business**
 - a. Richlands bid Phase 2A
 - b. Public Complaint (Voice article)
 - c. Communications plan draft
- XVIII. Public Comment**
- XIX. December meeting time and location**
- XX. Adjourn**

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DIRECTOR'S REPORT

oct-nov 2023

FRIENDS OF THE LIBRARY

- Met in person 11/13
- Next meeting over email
- Preparing next year's budget

FOUNDATION

- Next meeting is December 19 at the Richlands library at 10:30
- Window fundraiser in the works

LIBRARY UPDATES

- Fully staffed!! (except for Tazewell PT positions)
- Received revised award letter for state aid (for higher amount)
- Received 1 bid for Richlands
- Received no bids for Tazewell
- ~550 comic con attendees!
- Switching phone systems
- Free COVID tests for patrons

LIBRARY UPDATES & CALENDAR

- Dec 2- Christmas market in Tazewell
- Dec 4- Santa @ Richlands
- Dec 5- Bluefield craft night
- Dec 5- Santa @ Pocahontas
- Dec 7- Santa @ Tazewell Train Station
- Dec 15- Classics book club
- Dec 19- Santa @ Bluefield
- Dec 21- BOT meeting