

Special Meeting minutes of the Tazewell County Public Library Board of Trustees held at the Tazewell County Administration Building, 197 Main St. Tazewell, VA 24651 March 20, 2024, at 2:30 p.m.

Present: Regina Roberts, Chair
Karel Ryan, Vice Chair
Connie Kitts, Trustee
Patsy Murphy, Trustee
Erica Galloway, TCPL Director
Lisa Tyson, TCPL Youth Services Librarian

1. CALL TO ORDER: Meeting called to order by Chair Roberts at 2:46 p.m. This was a special called meeting due to lack of a quorum at the regularly scheduled meeting on March 18, 2024.

2. NEW BUSINESS:

a. Children's department & Crab Orchard

Lisa Tyson explained how the idea came about of the TCPL children's department using Crab Orchard as a program and circulation space. Liz Helmsworth, the curator, took down the last display, and offered to let the library use the display area as a library space. The library section would be open Tuesdays and Thursdays from 10-5, and would be chained off when not open.

A discussion was held, covering various topics. Chair Roberts asked if library property would be protected when staff is not there. Ms. Tyson indicated that yes, the library area would be roped off when not in use. Trustee Ryan asked if Four County Transit would be able to drop off nearby, since the location is not on Main St.

Trustee Ryan made a motion to temporarily move the children's department to Crab Orchard Museum. Trustee Murphy seconded the motion. With all in favor and none opposed, the motion carried.

Trustee Kitts made a motion for the director to create signage for the children's area to indicate that this is a temporary location while the Tazewell branch is undergoing repairs. Trustee Murphy seconded the motion. Trustee Kitts explained that the purpose of this would be to keep the information in the public's mind while the traffic is going through. With all in favor and none opposed, the motion carried.

3. PUBLIC COMMENT: There were no members of the public at this meeting.

4. ADJOURNMENT: The meeting was adjourned at 3:20 pm.

Respectfully submitted,

Erica Galloway, TCPL Director

For full discussion refer to the recording of the meeting

Tazewell County Public Library Board of Trustees

Special Called Meeting

March 20, 2024

Tazewell County Administration Building

197 Main St. Tazewell, VA 24651

2:30 p.m.

MEETING MATERIALS AND SUPPORTING DOCUMENTS

1. Agenda

**Tazewell County Public Library
Board of Trustees
Special Called Meeting
Wednesday, March 20, 2024, 2:30 PM
Tazewell County Administration, 197 Main St., Tazewell, VA
Agenda**

[Access meeting via MS Teams Here](#)

- I. Roll Call**
- VII. New Business**
 - a. Children's department and Crab Orchard
- VIII. Public Comment**
- IX. Next meeting time and location**
- X. Adjourn**

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