

Rockbridge Regional Library System
Board of Trustees Meeting – January 19, 2021

Virtual Meeting Statement:

Good morning, everyone. I am Julie Goyette, Director of Rockbridge Regional Library System.

Due to the COVID-19 pandemic, the Rockbridge Regional Library Board of Trustees is taking actions to minimize attendance at public meetings. In accordance with the Virginia Code Sec. 15.2-1413 allowing any meeting which requires the presence of members of a Public Entity such as the Board of Trustees may be held through real time electronic means without a quorum physically present in one location.

A notice of this meeting was posted to the calendar on the library website and on social media. This meeting is accessible by phone using Zoom Meeting.

We ask that speakers identify themselves when speaking.

All members of the Board of Trustees who arrive or leave the meeting must verbally note their attendance.

Are there any questions from the Board of Trustees about the process for holding this meeting?

There were no questions asked by the Board.

Attending the meeting:

Library Director Julie Goyette
Chair Bruce McWilliams
Vice Chair Alexandra Brown
Treasurer Carl Behrens
Deputy Treasurer Tom Lominac
Parliamentarian Joe Cailles
Secretary Beverly Slaydon
Board member Gail Heslep
Board member Doug Horan
Board member McKinley Williams
Board member Jessica Whipple
Board member Tom Goodale
Board member Thomas Bell
Foundation President Sally Wiant

A quorum of the board does exist.
The chair may proceed.

Mr. McWilliams asked for any questions regarding the board packet for this meeting. There were no questions.

The minutes of the December 15, 2020 meeting were approved as presented.

Mission Moment

Amy Porterfield, Bath Branch Manager, discussed her experience using Universal Class. This is a no cost resource offering 500 continuing education classes through the Rockbridge Regional Library System's website. A person can take up to five classes at a time.

Foundation

Ms. Wiant, Foundation President, reported the Appeal Letter has taken in close to \$50,000 with a large gift of \$25,000. Our first interactions with our new financial advisor, Phil Waara with eCIO, have been very good. The Foundation Board will meet next on February 9, 2021 at 4:30 PM.

Mrs. Goyette as well as Mr. McWilliams thanked Ms. Wiant for her work and the work of the Foundation Board.

Discussion & Review

Princh Printing

Mrs. Goyette explained Princh Printing, a new service being offered to our patrons. The service allows patrons to print from their mobile devices, pick their copies up at the library, and pay for copies at that time.

VDH Covid-19 vaccine tier for library workers

Mrs. Goyette is contacting the Virginia Department of Health to confirm the correct tier for RRLS staff to receive the Covid-19 vaccine.

Budget request

Mrs. Goyette copied trustees on Budget Requests sent to their localities. She will inform board members of dates and times of meetings so they can address their respective governing agency. Phone calls are also helpful.

Public Comments

No members of the public attended.

Ms. Wiant left the meeting at this time.

Mr. Lominac moved that the Board of Trustees convene in closed session for discussion of a matter involving acquisition of real estate property for public purposes as permitted by Virginia Code Section 2.2 -3711(A)(3) and, as permitted by Code of Virginia 2.2-3711(A)(1) for the purpose of evaluating the performance of the library director. The motion was seconded by Mr. Horan. The board voted unanimously to approve the motion. The board went into closed session at 10:20 a.m.

Mr. Lominac moved that the Board of Trustees return to open session. Mr. Horan seconded the motion. The Board voted unanimously to approve the motion. The Board left the closed meeting at 11:10a.m.

CERTIFICATION MOTION AFTER RECONVENING IN PUBLIC SESSION:

Mr. McWilliams moved that the Board certify that, in the closed meeting just concluded, to the best of each member's knowledge, nothing was heard, discussed, or considered except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be so discussed as exempt from open meeting requirements under the provisions of the Virginia Freedom of Information Act cited in that motion.

Roll call of Board members: Bruce McWilliams
Alexandra Brown
Carl Behrens
Tom Lominac
Joe Cailles
Gail Heslep
Doug Horan
McKinley Williams
Jessica Whipple
Tom Goodale
Thomas Bell

Time of Certification of Roll Call Vote: 11:20 AM

Meeting adjourned at 11:22 AM

Next Meeting: February 16, 2021, 10:00 a.m.

Respectfully submitted,

Beverly Slaydon, Recording Secretary