

Board of Trustees Meeting
May 22, 2025, 4:15 PM

Glasgow Public Library
1108 Blue Ridge Road, Glasgow, VA

Present: Harper Donahoe, Mary Jo Brinkley, Alexandra Brown, Melanie Forde, Sherri Wheeler, Thomas Bell, Jessi Whipple

Absent: Sharyn Billings, Bob Kramer, Tim Eldredge, McKinley Williams

Call to Order, Approval of agenda

Harper Donahoe, Chair, called the meeting to order.

Thomas made a motion to approve the agenda. Sherri seconded the motion. The motion passed unanimously.

Approval of the Minutes

Thomas made a motion to approve the April 24, 2025 minutes. Alex seconded the motion. The motion passed unanimously.

Mission Moment

Barbara Slough read a story she wrote about the history of the Glasgow library. She shared this story with a gathering of patrons that included 30 children and 3 adults. The story is included in the minutes.

Public Comment

AJ Lee presented a petition to the board regarding the reorganization of the library collection. Board members read comments from the public comment cards. Thomas asked if more cards could be sent to the Buena Vista branch. Julie stated that she would send that document. Harper thanked Melanie for her service on the board and presented her with a certificate. Julie informed the board that this would also be Jessi's last meeting as a board member.

Foundation Update

There was no Foundation update.

Bath Friends of the Library

Harper introduced Pete Pitard, President of the Bath Friends of the Library. Harper and Julie recently met with Pete and other Bath Friends to discuss their ideas for Bath Library.

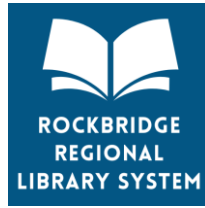
Questions regarding board packet

There were no questions about the board packet.

Discussion and announcements

Julie reported on the meeting of the Policy Committee. The committee met to discuss the Conflict of Interest policy. Melanie made a few corrections to typos in the policy.

Julie reported that Rockbridge County has fully funded the library's budget request. Lexington, Bath, and Buena Vista are continuing their budget review processes.



Harper presented the slate of officers for 2026. Harper Donahoe-Chair, Tim Eldredge-Vice-Chair, McKinley Williams-Treasurer, Sherri Wheeler-Deputy Treasurer, Mary Jo Brinkley-Parliamentarian

Action Items

Melanie made a motion to approve the Conflict of Interest policy. Mary Jo seconded the motion. The motion passed unanimously.

Melanie made a motion to approve the slate of officers. Alex seconded the motion. The motion passed unanimously.

Adjournment

Mary Jo made a motion to adjourn the meeting. Thomas seconded the motion. The motion passed unanimously. Meeting ended at 4:35 PM.

The next meeting will be on July 24, 2025 at the Rockbridge Regional Library Board Room, Lexington.