

LONESOME PINE REGIONAL LIBRARY
SPECIAL BOARD MEETING &
FY2024-25 BUDGET ADOPTION MEETING
BOARD OF TRUSTEES
JUNE 27, 2024

PRESENT: Mr. Lu Ellsworth
Mrs. Roberta Smallwood
Mr. Chris Allgyer
Ms. Vickie Barton
Mrs. Ethel Daniels
Ms. Carolea Newsome

ABSENT: Ms. Martha Jett
Mrs. Earlene Lester
Ms. Jennifer Meade
Ms. Rebecca Scott
Ms. Tammy Scott

Others Present: Shannon Steffey, Director
Onedah Stanley, Business Manager
Debbie Yates, Administrative Assistant

The special board meeting and FY2024-25 budget adoption meeting of the Lonesome Pine Regional Library Board of Trustees was held on Thursday, June 27, 2024 at the Wise County Public Library. Chairman Ellsworth called the meeting to order at 1:00 p.m. He welcomed everyone to the meeting. He reported that five trustees were absent but a quorum was present and business could be conducted.

I. Mr. Allgyer made a motion to approve the June 6, 2024 minutes as presented. Ms. Daniels seconded and the minutes were approved.

Chairman Ellsworth briefed trustees concerning new trustee appointments effective July 1.

II. The proposed FY2024-25 budget was distributed for trustee review. Ms. Stanley presented and reviewed pertinent aspects of the proposal. Discussion ensued. Ms. Steffey and trustees expressed their gratitude to all localities for continuation of level funding for LPRL for FY2024-2025. Trustees expressed their appreciation to Ms. Stanley, Ms. Steffey, and all staff who worked on budget preparations for the new fiscal year. A motion to approve the budget was made by Ms. Newsome and seconded by Ms. Barton. The proposed budget was approved unanimously. With the approval of FY2024-25 budget, there will be an increase of 4 hours to the Rose Hill Library and a reduction of 4 hours to the Lee County Library effective July 1, 2024.

Future endeavors and considerations for the library were discussed. Chairman Ellsworth gave a reminder that the Nominating Committee will meet on July 11 at 12:30 p.m. to select a proposed slate of officers for FY2024-2025 for presentation at the July board meeting.

As a retiring trustee, Chairman Ellsworth expressed his gratitude to all his colleagues on the board and the library staff and wished good luck for the future.

No further business was discussed. Ms. Barton made a motion to adjourn the meeting. Mrs. Smallwood seconded. The meeting adjourned at 1:56 p.m.

Ethel Daniels

Secretary

Chris Allgyer

Chairman