

Talking Book Center
Board Meeting Minutes for Monthly Meeting
May 23, 2019

Present: Koressa Malcolm, Margaret Ralston, Sarah Skrobis, Ilia Desjardins, Catherine Bacik, Mary Stephenson, Phyllis Campbell, Elzena Anderson, Alisa Cummings, Mike Thek, Marian Hackney

Absent: Daza Craig, Dan Swift, Margaret Bailey, J H Cline

A copy of the April 2019 minutes were distributed through email and reviewed by Board members prior to the meeting. One correction was noted changing the date of the Paint Night fund raiser from June to September. A MOTION was made by Alisa and seconded by Sarah to accept the minutes. The motion passed unanimously.

Treasurer's Report: Dan sent a copy of the treasurer's report to members prior to the meeting. No questions or concerns were raised.

The financial reports have been reviewed and discussed and it appears that the financial reporting is correct and accurate.

Staff Report:

Ilia presented the staff report and a copy will be on file for any to review.

There were 8 new patrons in May. Events include a summer reading contest, distribution of Patron Satisfaction Survey, and visits to 3 other sub-regional libraries.

Community Foundation updates: CF is sponsoring a workshop in Highland County in August. Information is available on the Community Foundation website and Koressa can send a link to anyone interested. Contact Dan to cover the registration cost.

Committee Reports:

Finance Committee: No report.

Development Committee: The date set for the celebration of the Sub-regional national award will be changed to avoid conflict with the United Way event. The committee will meet after this meeting adjourns to set the date. Board members were reminded to give Ilia names and/or addresses of persons to invite to the celebration. She will send a link to a Google document for all to access. Details for the September Paint Night are still being developed.

Nominating Committee: New officers will be elected in July when Catherine will take over as president. A vice-president is still needed.

Outreach Committee: Alisa continues to distribute folders with TBC information in the Rockbridge area she covers with especially good response from seniors. Board members are encouraged to leave TBC information at appropriate places of business in the Augusta Co.,

Waynesboro/Staunton area. Please record the contact by opening the link Marian sent on March 9 to a Google doc.

Strategic Action Plan Committee: No report.

Old business:

The committee appointed at the April meeting to work on revamping our mission statement will send out the draft to Board members for their consideration.

New business:

No new business.

The Next meeting will be June 27, 2019 at 3:30.

A MOTION to adjourn was made by Marian and seconded by Margaret R. Motion approved unanimously.

Marian Hackney
Secretary TBC