

Minutes

Mecklenburg County Public Library (MCPL) Trustees

July 17th, 2019 – 2:00 p.m.

Boydton Public Library (BPL) HQ Facility – 1294 Jefferson Street, Boydton, VA 23917

Present: Chairman Jane Lipscomb, Director Robert Rosenthal, Collection Development Cassie Boyd, Hilda Puryear, Vin Montgomery

I. **Call to Order**

Chairperson Lipscomb called the meeting to order at 2:00 p.m.

II. **Approval of April 17, 2019 Minutes**

On a motion by Montgomery, seconded by Puryear, both sets of minutes were approved.

III. **Trustee Appointment**

- a. Lipscomb to remain as chair was motioned by Montgomery and seconded by Puryear
- b. Fields to remain vice chair was motioned by Puryear and seconded by Montgomery
- c. Puryear to remain as secretary was motioned by Montgomery and seconded by Lipscomb

IV. **Reports**

a. **Circulation Report**

- i. E Circulation is on the rise as well as Print Circulation.
- ii. Town wide Wi-Fi addition in Clarksville and Boydton may decrease WIFI numbers.

V. **Old/Unfinished Business**

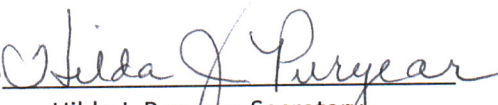
None

V. **Closed Session**

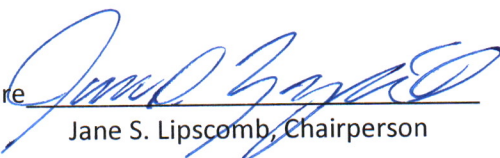
None

VI. **Adjournment**

The meeting was adjourned at 2:45 p.m. by Chairman Lipscomb. The next regular meeting will be held October 16, 2019 – 2:00 p.m.; Boydton Public Library/ HQ

Signature 
Hilda J. Puryear, Secretary

Date 11/15/2020

Signature 
Jane S. Lipscomb, Chairperson

Date 11/15/2020