

**L.E. Smoot Memorial Library Board of Trustees
Special Meeting Minutes of February 26, 2018**

1. **Call to Order and Roll Call:** With a quorum noted, Mrs. Sparbel called the meeting to order at 7:00pm.
 - a. **Board Members Present:** Carol Sparbel, Chair; Carey Nicholson, Vice-Chair; Kris Parker, Finance Officer; Tracy Travers; Shellie Renz.
 - b. **Board Members Excused:** Nancy Haenlein.
 - c. **Board Members Unexcused:** none.
 - d. **Library Staff:** Robin Tenney, Director; Jennifer Martin, Administrative Assistant and Recording Secretary, Morgan Mangold, Erica Testani.
 - e. **Members of the Public:** Tina Sisson.
2. **Public Comment:** Mrs. Sisson commented that she is here to advise the Board of Trustees and Library Staff regarding the proposal from Central Rappahannock Regional Library (CRRL) being a former Trustee.
3. **Chairperson's Report:** none.
4. **New Business**
 - a. **Central Rappahannock Regional Library Proposal:** Mrs. Sparbel acknowledge a CRRL proposal presented to the Board of Supervisors (BOS), regarding L.E. Smoot Memorial Library (Library) joining CRRL system. Mrs. Sparbel presented the Board with notes on talking points.
Supporting documents attached.

Mrs. Tenney offered to contact the Library of Virginia for advise on the situation. After some discussion, the board determined legal counsel would be needed to advise the Board on the proposal and future of the endowment.

Mr. Kris Parker called for a vote for the Board of Trustees to retain legal counsel pertaining to the CRRL proposal and the future Library endowment. Retainer and all legal fees to be paid from the endowment fund.
All in favor, opposed none.

It was recommended Matt Britton be contacted about representing the Trustees, he has knowledge of Library and the endowment. The Trustees agreed no more meetings with the County without legal representation.

Mrs. Sparbel asked for suggestion of individuals that may speak at the next BOS meeting about the library. A table will at the KG Home Show to promote the Library to the community.

5. Adjournment

Motion: To adjourn the meeting.

Author: Kris Parker

Second: Tracy Travers

Result: The meeting was adjourned at 8:02 pm.

Carol Sparbel, Chair

Jennifer Martin, Recording Secretary

Next meeting date: April 10, 2018, 6:00pm