

FRIENDS OF THE PAMLICO COUNTY PUBLIC LIBRARY
ANNUAL BOARD MEETING MINUTES
NOVEMBER 17TH, 2022

Attendees: Rich and Carolyn Bartz, Sheila Cantine, Bonnie Cap, Sidney Phibbons, Peg Vick. Venue: Silos downstairs dining room

Bonnie called the meeting to order at approximately 4:00pm.

The minutes from the November 18th, 2021 Board meeting were reviewed. **Rich** made a motion to accept the minutes, Peg seconded the motion and the vote was affirmative.

Rich and Carolyn presented the YTD 2022 Budget figures and the draft 2023 budget. After discussion, Peg made a motion to accept the minutes with Sheila seconding the motion. The vote was unanimous to accept the budgets as presented.

Sidney reported on the ongoing programs at the library, emphasizing the desire to include the public as much as possible. She discussed the positive interaction between the High School Library and the Public Library.

The proposed additions to the bylaws detailing responsibilities, and the change of dates was discussed and tabled for discussion with the membership at large in the meeting to follow. A vote to accept these changes will be taken at that time.

Although a discussion about the FOL Library oversight Committee's parameters for FOL expenditure approvals and ceilings was on the agenda, it was determined that the number of Board members present was insufficient to go to a vote.

Rich presented an update on the new library project. He reported that we have a contract with the Walker Group of architects and engineers as well as a schedule for going out for construction bids. We also have the State funds in our account.

A representative of the neighboring ABC store requested the use of our parking lot between the street and the barriers for their staff as construction on their extension uses a good part of their parking lot. That permission was granted.

As there was no other business to discuss, Carolyn made a motion to adjourn with Sheila seconding the motion. We adjourned at approximately 4:30pm.