

**Talking Book Center**  
**Board Meeting Minutes for Monthly Meeting**  
**March 28, 2019**

**Present:** Koressa Malcolm, Dan Swift, Margaret Bailey, Sarah Skrobis, Ilia Desjardins, Catherine Bacik, Mary Stephenson, Mike Thelk, Daza Craig, Marian Hackney

**Absent:** Ruth Edwards, Phyllis Campbell, Paula Hoal, J H Cline, Elzena Anderson, Margaret Ralston, Alisa Cummings

A copy of the January 2019 minutes were distributed through email and reviewed by Board members prior to the meeting. A MOTION was made by Catherine and seconded by Dan to accept the Feb. minutes. The motion passed unanimously.

**Treasurer's Report:** Dan sent a copy of the treasurer's report to members prior to the meeting. The financial report from the Community Foundation showed a loss for last year of approximately \$3500. No funds will be withdrawn at this time. The funding request submitted to United Way for consideration this year was increased substantially to \$10,000. Staunton Rotary Club is now accepting applications for funding through their Community Grants Program. Koressa agreed to complete the application. The TBC was invited to address the Lexington city council on April 4 regarding the request for funding. Dan will ask Alisa to attend this meeting.

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. Four new patrons in March. A representative from United Way Rockbridge enjoyed a tour of the Staunton TBC. Ilia presented at the Aging in Place Roundtable of the Greater Augusta Regional Chamber of Commerce. Several Braille magazines are now available for patrons to use on site. Ilia presented ideas for a summer reading contest for patrons.

The Senior Event on Friday, April 26 (9:00am – 4:00pm) at Gypsy Hill Park gym still needs volunteers for the 1<sup>st</sup> and 2<sup>nd</sup> shifts. It is currently staffed as follows: 8:30 – 11:30 (Marian); 11:30 – 2:30 (Margaret B.); 2:30 – 4:15 (Koressa and Catherine).

**Community Foundation updates:** See updates in Treasurers report. No information on grants yet.

**Notes from TBC President:**

Regretfully, Ruth Edwards and Paula Hoal have given notice they are resigning from the Talking Book Center Board, effectively immediately. We will need to elect another Vice President in the near future. Board members are encouraged to look for individuals willing to serve on the Board.

**Committee Reports:**

Finance Committee: No report.

Development Committee: Several ideas were discussed for fund-raisers through local restaurants, bowling, paint-night, yard sales.

Nominating Committee: The Committee will continue to search for new Board members to replace those resigning and for individuals willing to serve as officers for the 2019-2020 fiscal year.

Outreach Committee: Daza's talk at the Rotary was well received and may generate some support.

Strategic Action Plan Committee: No report.

**Old business:**

No report.

**New business:**

Sarah sent information via email regarding the Joint Board of Trustees for Libraries Retreat meeting on April 24 at the Waynesboro Public Library. This is a good venue to connect with other libraries and promote the mission of the TBC.

The Next meeting will be April 25, 2019 at 3:30.

A MOTION to adjourn was made by Sarah and seconded by Mary. Motion approved unanimously.

Marian Hackney  
Secretary TBC