

**Bristol Public Library
Board of Trustees Meeting**
July 21, 2015 Called
701 Goode Street
Bristol, VA

Margaret Feierabend, President, called the meeting to order at 10:00 a.m. A quorum was present. Members, staff, and media were welcomed.

Actions Taken:

- Amy Kimani hired as new Executive Director

Next regular board meeting: Changed to August 19, 2015, at 4:30 p.m. at Bristol Public Library, Main.

	Board of Trustees		Kayla McCracken		Jeanne Powers, Library Staff
x	Thomas Bowers	x	Walter Morton, Secretary		Joyce McCracken, Library Staff
	Gayle Brown	x	Carl Williams, Vice-President		Holston River Regional Staff
x	Lori Byington		Katherine Wilson-Thompson	x	Nancy Roark, Regional Director
	Eric Cuddy		Library Staff	x	Amy Kimani, Assistant Director
x	Margaret Feierabend, President	x	Brenda Dunn, Interim Director		Guests
x	Ed Harlow, Treasurer		Christy Lunsford, Library Staff	x	Tammy Childress, BHC
x	Archie Hubbard	x	Doris Stickley, Marketing	x	Jordan Moore, WJHL
x	Paxton Huffman		Karen Gaylor, ALL Coordinator	x	Lee Owens, WCYB
x	Jaime Johnson		Ambrea Johnson, Library Staff		

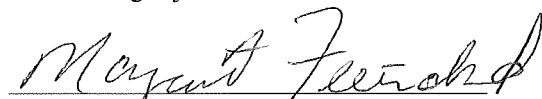
Margaret reported that the Board had taken action at the July 16, 2015 meeting to offer Amy Kimani a job which she has accepted. She stated we are here to formalize that offer and welcome Amy to our community. She added Katherine Wilson-Thompson was the Chair of the Search Committee, but could not be here today. Margaret reviewed the actions of the Search Committee in looking for a new Executive Director, outlining the process taken. (Copy of summary on file).

Amy comes to us from Holston River Regional Library where she serves as Assistant Director; she served as Director of a library in Corry, Pennsylvania. We look forward to working with Amy, who begins work on August 3, 2015. The recommendation comes from the Search Committee. There is a letter of agreement which will be finalized. The Board unanimously approved Amy as the new Executive Director of the Library.


Margaret thanked everyone for being here and the Board for all the hard work they have done. She added we are setting up a meeting the with the Foundation Board, getting ready to go to bid with the remodeling project, and the summer reading program is going strong.

The next board meeting has been changed to August 19, 2015 which is a Wednesday to coincide with the bid openings. Let us know if you can attend. The meeting is being moved due to Food City Family Race Night.

The meeting adjourned at 10:10 a.m.


Margaret Feierabend, President


Walter Morton, Secretary


Brenda Dunn, Recording Secretary