

**Pamunkey Regional Library
Board of Trustees
Executive Committee Meeting
December 8, 2021**

The Pamunkey Regional Library (PRL) Board of Trustees (BOT) Executive Committee (EC) met on Wednesday, December 8, 2021 at the Atlee Branch Library.

Attendees

Attending were Trustees:

Goochland County:	Barb Young,
Hanover County:	Julie May (Ex Officio – Personnel Committee Chair) Ron Hachey (Ex Officio – Board of Trustees Chair) Mike Smith
King and Queen County:	Tricia Simpkins
King William County:	Mary Shipman

Unable to attend: None

Guests Attending: Barbara Sensabaugh – Goochland Trustee
Joe O’Connor – Hanover Trustee
Greg Miller – Cherry Bekaert^{LLP}

Library staff present included: Tom Shepley - PRL Director
Ken Catron – PRL Staff

1. Call to Order/ Welcome

M. Shipman called the meeting to order at 9:10a.m. and welcomed all who were in attendance.

2. Consideration of agenda amendments

There were no amendments to the agenda.

3. Citizens’ time

No citizens were present.

4. Old Business

A. Audit

M. Shipman welcomed Greg Miller, CPA and Director at Cherry BekaertLLP. Cherry Bekaert^{LLP}, CPAs & Advisors is the external auditor for the library as well as Hanover County. G. Miller spoke about Cherry's audit of PRL's FY2021 financial statements.

G. Miller distributed a document which described the overall services that Bekaert^{LLP} has provided for the audit. He stated that they looked at both FY2020 and FY2021 and he walked the committee through the document on the audit that is being provided. The opinion of Bekaert^{LLP} is that the 2021 financial statements are anticipated to be unmodified.

J. May complimented T. Shepley, K. Catron, and G. Miller for keeping eyes on the PRL finances and all present agreed.

5. New Business

A. Collection Development

T. Shepley distributed a document describing the acquisition of library materials which also included a copy of the PRL "Request for Reconsideration of Library Materials" which can be used by the public to submit in writing a concern about any material that is part of the PRL collection. The response to any submitted concern comes from the PRL staff.

B. Freedom to Read

T. Shepley distributed the "Library Bill of Rights" which was developed and adopted on June 18, 1948 by the American Library Association (ALA). It was slightly amended in 1961, 1980, and 1996. Also distributed was "The Freedom to Read Statement" from the ALA which originated in 1953 and the "Libraries: An American Value" statement from the ALA adopted on February 3, 1999. After a brief review of these documents, T. Shepley stated that the PRL adheres to these statements.

6. Adjournment

The February PRL BOT Executive Committee meeting will be held on February 23, 2022 at 9:00a.m. at the Hanover Branch Library.

M. Shipman adjourned the meeting at 10:35a.m. by acclamation of the committee members.

Respectfully submitted,

Barbara Young
PRL Board of Trustees' Secretary