

Bristol Public Library
Board of Trustees Called Meeting
 January 12, 2017
 701 Goode Street
 Bristol, VA 24201

Carl Williams, President, called the meeting to order at 2:00 p.m. A quorum was present. Board members and library staff were welcomed to the meeting.

Actions Taken:

- Discussion of Security RFP.

Actions Outstanding:


- Approval of Security RFP.

Next regular board meeting: January 19, 2017, at 4:00 p.m. at the Bristol Public Library, Main.

	Board of Trustees		Rielly Self		Joyce McCracken, Building Mgr.
x	Thomas Bowers, Treasurer		Brendan Smith		Christy Lunsford, Avoca Branch Mgr.
	Gayle Brown	x	Carl Williams, President		Holston River Regional Staff
	Lori Byington		Katherine Wilson-Thompson		Nancy Roark, Regional Director
x	Paul Conco		Library Staff		Whitney Nelson, Asst. Director
x	Margaret Feierabend	x	Amy Kimani, Exec. Director		Sarah Egan, Admin. Assistant
x	Archie Hubbard	x	Brenda Dunn, Admin. Assistant		
x	Jaime Johnson		Jeanne Powers, Library Staff		
x	Walter Morton, Secretary	x	Ambrea Johnson, Library Staff		
	Gloria Oster, Vice-President		T.J. DeWitt, JCC Director		

Discussion of Security RFP: During the last board meeting on December 15, 2016, the Board approved the hiring of 3D Security—a local security company operated and owned by Officer Tolbert of the Bristol, VA Police Department—with the approval of the city attorney. However, as the current city attorney Pete Curcio resigned (effective December 1, 2016), Amy did not have an opportunity to have an attorney review the documents. At the suggestion of Archie, Amy will speak with Tabitha Crowder, City Manager for Bristol, VA, and share her results with the Board of Trustees at the next meeting. Further discussion of the Security RFP was tabled until the regularly scheduled date for the board meeting on January 19, 2017.

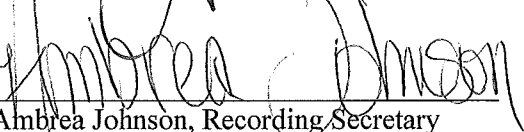
The meeting adjourned at 2:18 p.m.



 Carl Williams, President



 Walter Morton, Secretary



 Ambrea Johnson, Recording Secretary