

New Business –

Library Report –D. Ream noted January 25 as the deadline submitting the FY2020 budget request to the Board of Supervisors. Dan will share the final request with members by email as soon as he receives some final numbers from Library of Virginia's Kim Armentrout. Dan suggested inviting the Supervisors and Town Councilmen to a library tour and luncheon. Discussion tabled until the February meeting. Dan noted press releases had been submitted to local paper but none had been published. The releases are to be submitted again.

Outreach –R. Lynn reported a wonderful visit with Santa took place on December 13. Over 80 children attended the event. On January 19, Ruth will be hosting a Spanish/English story time as well as a Tween/Teen council meeting.

FOL report – J. Dockins will reach out to the Friends' president, Marian Howell and ask if anyone from the Friends would like to join the meeting as a liaison.
The next scheduled meeting is Tuesday, March 12, 2019.

With no further business, S. Gouldin moved for adjournment. V. Baylor seconded. Meeting adjourned at 5:20 pm.