## BLACKWATER REGIONAL LIBRARY BOARD OF TRUSTEES MEETING

Franklin Branch
Wednesday
June 18, 2025
Board of Trustees Meeting—3:00 pm

**Budget and Finance Committee** will *not* meet



Blackwater Regional Library Franklin Branch

280 N. College Dr. Franklin, Virginia 23851



Please notify Amy at 757-653-0298 x 304 if you are unable to attend or need directions.

# Board Packet Contents June 18, 2024

- Agenda June 2024
- Minutes June 2024
- Library Director's Report
- Library Bills
- Photo Citation Policy
- Election of Officers
- Monthly Statistics Report May 2024
- Staffing and Workshop Report

## Blackwater Regional Library Board Meeting June 18, 2025

## **Agenda**

Franklin Branch

Call to Order

Adoption of Agenda – June 2025

Approval of Minutes – May 2025

**Public Comment** 

Correspondence

Director's Report

## Committee Reports

- Budget and Finance
- Personnel and Policy
- Long Range Planning

Review of Approval of Accounts Payable and File for Annual Audit

## **Unfinished Business**

Election of Officers for FY25-26

## **New Business**

- Acknowledgement for Outgoing Board Members
- Photo Citation Policy

Board Member Comments/Announcements

## Announcement of Next Meeting

July 16, 2025

Adjournment

## BLACKWATER REGIONAL LIBRARY BOARD OF TRUSTEES MEETING MINUTES May 21, 2025

#### **Present**

### Remote (via Zoom)

Ora Briggs – Sussex County
Sylvia Claggett – Isle of Wight County
Deborah Dawson – Surry County
Terri Hedgepeth – City of Franklin
Charlene Herrala – Isle of Wight County
Pam Lease – City of Franklin
Kathy Lippard – Isle of Wight County
Jessica Moore – Sussex County
Pam Vaughan – Isle of Wight County
Johanna Wiggins – Isle of Wight County
Bill Worsham – Southampton County
Ben Neal – Library Director
Bonnie Lauver – Assistant Library Director
Debbie Carter – Budget & Finance Manager

#### **Absent**

MeChelle Blunt – Southampton County Jennifer Cuthbertson – Southampton County Judge Alfreda Talton-Harris – City of Franklin

Chair, Deborah Dawson called the meeting of the Blackwater Regional Library Board of Trustees to order at 3:01 p.m. at the Franklin Branch.

### **Consideration of Remote Meeting Participation Requests**

None

#### Agenda

Mr. Worsham moved, and Ms. Herrala seconded that the agenda be approved as presented. The vote was unanimous.

#### **Minutes**

Ms. Moore moved, and Ms. Lippard seconded the minutes be approved as presented. The vote was unanimous.

#### **Public Comment**

None

### Correspondence

None

### **Library Director's Report**

Checkout of materials was almost 30,000 in April (+7% over comparable pre-pandemic period).

Staff has begun process of updating public computers in some locations. Will be adjusting number of public computers per branch to meet demand.

Marketing for Summer Reading is underway. A mailer will be sent to approximately 2,000 homes in new neighborhoods in Franklin and northern Isle of Wight, and to citizens along the 460 corridor (reaching IOW, Southampton, and Sussex).

Isle of Wight and Surry have approved budgets for FY2026 with full funding. BRL is fully funded in proposed budgets for Franklin, Southampton, and Sussex.

#### **Committee Reports**

Budget & Finance – Ms. Moore – Please continue to monitor locality budgets for adjustments.

*Personnel & Policy* – Ms. Vaughan – committee met, but did not have a quorum. Background Check policy will fall under New Business.

Long Range Planning – Mr. Neal – The first community conversation is scheduled at StoreHouse Coffee in Franklin on June 12, 2025 at 10:00 a.m. These conversations will help assess community needs for the library's strategic planning process. Library of Virginia staff will assist.

### **Accounts Payable**

Ms. Moore moved, and Mr. Worsham seconded that the accounts payable be filed for the Annual Audit. The vote was unanimous.

#### **Unfinished Business**

Nominating Committee – Ms. Lease – The proposed slate of officers for fiscal year 2026 is Deborah Dawson, Chair; Pam Lease, Vice-Chair; and Ora Briggs, Secretary. The Board will vote on this slate at its June 18, 2025 meeting. Ms. Dawson stated that nominations from the floor will be accepted at that time.

### **New Business**

Background Check Policy – Ms. Vaughan stated that Personnel & Policy met and discussed this policy at length. Mr. Neal stated that BRL has always conducted background checks on new employees, but did not have a policy. He asked BRL's attorney to draft a document, which the committee edited, and recommends for approval. Ms. Vaughan moved, and Ms. Claggett seconded the policy be approved as presented. The vote was unanimous.

FY2025-2026 Schedule of Board Meetings – Ms. Briggs moved, and Ms. Hedgepeth seconded the schedule be approved as presented. The vote was unanimous.

### **Board Member Comments/Announcements**

Mr. Worsham – attended a men's breakfast in Sedley and heard lots of good things about BRL

Ms. Moore – Wakefield & Waverly book clubs are still meeting. Staff attended a great Spring Fling event in Stony Creek on 5/17. Staff is preparing for Summer Reading.

Ms. Claggett – Read to 1<sup>st</sup> graders at Carrollton Elementary on behalf of her sorority. Great experience!

Ms. Lippard – Smithfield sponsored a local authors meet and greet at Smithfield Arts Fest on 5/17, and has storywalks at the library and Browder's.

Ms. Wiggins – heard from a new Franklin patron. Very pleased with Franklin's customer service!

Ms. Briggs – Attended Waverly Farmers Market – great event!

Ms. Hedgepeth – Wonderful High School Art Show is up at RMA!

Ms. Dawson – Surry/Claremont are getting excited for Summer Reading!

### **Announcement of Next Meeting**

The next Blackwater Regional Library Board of Trustees meeting will be on June 18, 2025 at 3:00 p.m. at the Franklin Branch.

### Adjournment

Ms. Moore moved, and Ms. Lease seconded the meeting be adjourned. The vote was unanimous.

The meeting was adjourned at 3:37 p.m.

Respectfully submitted,

Debbie Carter for Sylvia Claggett, Secretary



Franklin, Isle of Wight, Southampton, Surry, and Sussex www.blackwaterlib.org

# Director's Report May 2025

## Summer Reading Program



COLOR WORLD.

Summer Reading @
Blackwater Regional Library
June 23 - August 2, 2025



- The 2025 Summer Program –
   Color Our World will focus on
   engaging youth in art, literacy
   and educational activities to
   stem creativity throughout the
   summer
- Summer Explorers Story Time offers preschool children the opportunity to explore and expand their boundaries with dynamic early literacy activities

## Community Impact



Stony Creek Spring Fling



Derby Day at Gatherings in SoCo



We're incredibly grateful to Blackwater Regional Library for donating 400 brand new books to CHIP families! These books will go directly into the hands of young children across our region, supporting early learning. family bonding, and joyful discovery.

Early literacy is more than just learning to read, it's about laying the foundation for lifelong learning. Early exposure to books helps children express themselves, understand the world around them, and become confident learners.

It's all part of our commitment to helping children grow up healthy, ready to learn, and ready to succeed. #chipshr #EarlyLiteracy #hamptonroads #knowledgeispower



ர் Like

Comment

Send

Share

Donation of children's book to CHIP office for distribution

24 Outreach Programs and Activities in the Community in May reaching approximately 900 people

## City of Franklin

- Franklin Library continued to host a
   Painted Lady Butterfly kit and children of all ages are returned to the library to see its development and evolution!
- Other programs such as StoryTime,
   Craftsy, and others continue to thrive
- Outreach staff gave out books and library information to recipients at Franklin Food Bank







## Isle of Wight County

- Carrollton Branch hosted many fun events, including programming for IOWCS Special Education classes and a Children's Book Week display featuring book reviews from CES 2<sup>nd</sup> grade students.
- Smithfield Branch hosted a variety of fun programs, and partnered with Browder's Fresh Pickins to present a StoryWalk at their Strawberry Patch for field trips and agri-tourists to enjoy.
- Windsor Library had a busy May full of programs, outreach, and a fun celebration of Children's Book week featuring a special Dino-Story Time.

Between Outreach and In-House programming, 47 programs reaching over 700 members of the community were delivered in IOW County in May



## Southampton County

- Courtland branch hosted a Squishmallow Fun Party at the Afterschool Program with canvas painting, marshmallow stack activities and crafts
- Little Explorers story time themes included Mother's Day, Butterflies & Bubbles with stories, songs, movement activities and crafts, including some outdoor activities!
- Craftsy participants learned to make beautiful bows as part of their monthly program







## Surry County

- Surry Branch held a mother, daughter Tea Party in May! Everyone enjoyed tea, sandwiches, cakes, cookies, and fruit. Attendees made presents for their moms for Mother's Day and played games after the tea & food
- Storytime children continue to learn their letters, read, play, and craft!
- This month's STEAM was plant propagation with aloe, and was a fun & educational experience for all.
   Attendees were able to take home their new propagations home to grow!







## Sussex County

- Both branches celebrated Children's Book Week with crafts and a drawing for a prize and free book!
- Waverly opened the Farmers Market season on Tuesday, May 20<sup>th</sup>. Attendance was good and the market has grown & attracted a couple new vendors







| DATE             | TRANSACTION TYPE     | MEMO/DESCRIPTION | NUM                   | AMOUNT    |
|------------------|----------------------|------------------|-----------------------|-----------|
| 360IT Partners   |                      |                  |                       |           |
| 05/21/2025       | Bill Payment (Check) |                  |                       | -317.00   |
| 05/21/2025       | Bill                 |                  | CW274004              | 317.00    |
| AFLAC            |                      |                  |                       |           |
| 05/31/2025       | Bill Payment (Check) |                  | 306897 5312025        | -992.55   |
| 05/31/2025       | Bill                 |                  | 306897                | 992.55    |
| Amazon Capital S | Services             |                  |                       |           |
| 05/31/2025       | Bill Payment (Check) |                  | 11596                 | -5,262.54 |
| 05/31/2025       | Bill                 |                  | 1X7N-RQ9K-PKDK        | 465.51    |
| 05/31/2025       | Bill                 |                  | 1YLJ-311R-NNWX        | 4,797.03  |
| Anthem Blue Cro  | ss/Blue Shield       |                  |                       |           |
| 05/21/2025       | Bill Payment (Check) |                  | 20079473              | -8,744.00 |
| 05/21/2025       | Bill                 |                  | 000869261F            | 8,744.00  |
| Aspen Black Prod | ductions             |                  |                       |           |
| 05/09/2025       | Bill Payment (Check) |                  | C517454467            |           |
| 05/31/2024       | Bill                 |                  | SU 7.25.2024          | 250.00    |
| 05/09/2025       | Vendor Credit        |                  | Visa C517454466       | -250.00   |
| 05/31/2025       | Bill Payment (Check) |                  | 11599                 | -250.00   |
| 05/31/2025       | Bill                 |                  | 20250725 (Claremont)  | 250.00    |
| 05/31/2025       | Bill Payment (Check) |                  | 11602                 | -250.00   |
| 05/31/2025       | Bill                 |                  | 20250724 (Wakefield)  | 250.00    |
| 05/31/2025       | Bill Payment (Check) |                  | 11601                 | -250.00   |
| 05/31/2025       | Bill                 |                  | 20250721 (Carrollton) | 250.00    |
| 05/31/2025       | Bill Payment (Check) |                  | 11600                 | -500.00   |
| 05/31/2025       | Bill                 |                  | 20250722 (Windsor)    | 500.00    |
| 05/31/2025       | Bill Payment (Check) |                  | 11598                 | -250.00   |
| 05/31/2025       | Bill                 |                  | 20250723 (Smithfield) | 250.00    |
| 05/31/2025       | Bill Payment (Check) |                  | 11597                 | -250.00   |
| 05/31/2025       | Bill                 |                  | 20250724 (Surry)      | 250.00    |
|                  |                      |                  |                       |           |
| AT&T             | D:II D (O:           |                  | 44000                 | <u>-</u>  |
| 05/31/2025       | Bill Payment (Check) |                  | 11603                 | -3.39     |
| 05/31/2025       | Bill                 |                  | 2080769143            | 3.39      |
| Baker & Taylor   |                      |                  |                       |           |
| 05/21/2025       | Bill Payment (Check) |                  | 325324364             | -3,899.79 |
| 05/21/2025       | Bill                 |                  | 5019500206            | 3,899.79  |
| 05/31/2025       | Bill Payment (Check) |                  | 326499609             | -5,491.66 |
| 05/31/2025       | Bill                 |                  | 5019527016            | 5,491.66  |

| DATE               | TRANSACTION TYPE     | MEMO/DESCRIPTION | NUM                    | AMOUNT    |
|--------------------|----------------------|------------------|------------------------|-----------|
| Baker & Taylor - I | _aminate             |                  |                        |           |
| 05/21/2025         | Bill Payment (Check) |                  | 325324865              | -231.15   |
| 05/21/2025         | Bill                 |                  | 5019499832             | 231.15    |
| 05/31/2025         | Bill Payment (Check) |                  | 326502303              | -843.99   |
| 05/31/2025         | Bill                 |                  | 5019521408             | 843.99    |
| Balloon Creatures  | s By Susan           |                  |                        |           |
| 05/31/2025         | Bill Payment (Check) |                  | 11605                  | -175.00   |
| 05/31/2025         | Bill                 |                  | 10513 (Wakefield)      | 175.00    |
| 05/31/2025         | Bill Payment (Check) |                  | 11604                  | -150.00   |
| 05/31/2025         | Bill                 |                  | 10493 (Carrollton)     |           |
| Bright Star Childr | en's Theatre, LLC    |                  |                        |           |
| 05/31/2025         | Bill Payment (Check) |                  | 11606                  | -945.00   |
| 05/31/2025         | Bill                 |                  | INV-7621 (Franklin)    | 945.00    |
| 00/01/2020         | Dill                 |                  | 1144 7021 (1141114111) | 343.00    |
| Cengage Learnin    | g, Inc./Gale         |                  |                        |           |
| 05/31/2025         | Bill Payment (Check) |                  | 11607                  | -147.77   |
| 05/31/2025         | Bill                 |                  | 999100410544           | 26.64     |
| 05/31/2025         | Bill                 |                  | 999100434674           | 37.01     |
| 05/31/2025         | Bill                 |                  | 999100419749           | 32.79     |
| 05/31/2025         | Bill                 |                  | 999100387667           | 24.69     |
| 05/31/2025         | Bill                 |                  | 999100398235           | 26.64     |
| 05/21/2025         | Bill Payment (Check) |                  |                        | -5,961.30 |
| 05/21/2025         | Bill                 |                  | 999100373871           | 5,961.30  |
| Dominion Energy    | Virginia             |                  |                        |           |
| 05/31/2025         | Bill Payment (Check) |                  | 4318345904             | -1,937.08 |
| 05/31/2025         | Bill                 |                  |                        | 1,937.08  |
| Harold B. Wood     |                      |                  |                        |           |
| 05/31/2025         | Bill Payment (Check) |                  | 11608                  | -350.00   |
|                    |                      |                  |                        |           |
| 05/31/2025         | Bill                 |                  | 25035 (Surry)          | 350.00    |
| John Barnes        |                      |                  |                        |           |
| 05/31/2025         | Bill Payment (Check) |                  | 11609                  | -500.00   |
| 05/31/2025         | Bill                 |                  | 000547 (Franklin)      | 500.00    |
| 05/31/2025         | Bill Payment (Check) |                  | 11610                  | -500.00   |
| 05/31/2025         | Bill                 |                  | 000549 (Rawls)         | 500.00    |
| Jonathan Austin    |                      |                  |                        |           |
| 05/31/2025         | Bill Payment (Check) |                  | 11611                  | -700.00   |

| DATE              | TRANSACTION TYPE          | MEMO/DESCRIPTION | NUM                | AMOUNT                |
|-------------------|---------------------------|------------------|--------------------|-----------------------|
| 05/31/2025        | Bill                      |                  | Rawls 7.22.2025    | 700.00                |
| Law Offices of Ct | anhan D. Jaaksaan         |                  |                    |                       |
| 05/21/2025        | ephen R. Jackson          |                  | 11592              | -1,290.00             |
| 05/21/2025        | Bill Payment (Check) Bill |                  | 2005               | -1,290.00<br>1,290.00 |
| 03/21/2023        | DIII                      |                  | 2005               | 1,290.00              |
| Mad Science of H  | lampton Roads             |                  |                    |                       |
| 05/31/2025        | Bill Payment (Check)      |                  | 11612              | -850.00               |
| 05/31/2025        | Bill                      |                  | 7079 (Franklin)    | 850.00                |
| Marlin Leasing Co | ornoration                |                  |                    |                       |
| 05/21/2025        | Bill Payment (Check)      |                  | 200256473857       | -1,598.72             |
| 05/21/2025        | Bill                      |                  | 40507134           | 1,598.72              |
| 00/21/2020        | Jiii                      |                  | +0007104           | 1,000.72              |
| Midwest Tape      |                           |                  |                    |                       |
| 05/31/2025        | Bill Payment (Check)      |                  | 11613              | -2,353.10             |
| 05/31/2025        | Bill                      |                  | 507197275          | 2,353.10              |
| 05/21/2025        | Bill Payment (Check)      |                  |                    | -1,731.75             |
| 05/21/2025        | Bill                      |                  | 507146841          | 1,731.75              |
| Old Cart Critters |                           |                  |                    |                       |
| 05/31/2025        | Bill Payment (Check)      |                  | 11616              | -500.00               |
| 05/31/2025        | Bill                      |                  | 072925 (Rawls)     | 500.00                |
| 05/31/2025        | Bill Payment (Check)      |                  | 11614              | -300.00               |
| 05/31/2025        | Bill                      |                  | 062625 (Surry)     | 300.00                |
| 05/31/2025        | Bill Payment (Check)      |                  | 11615              | -375.00               |
| 05/31/2025        | Bill                      |                  | 062625 (Wakefield) | 375.00                |
| Overdrive, Inc    |                           |                  |                    |                       |
| 05/21/2025        | Bill Payment (Check)      |                  | cm6twey8           | -4,241.83             |
| 05/21/2025        | Bill                      |                  | 03100CO25141501    | 777.60                |
| 05/21/2025        | Bill                      |                  | 03100CO25142059    | 102.50                |
| 05/21/2025        | Bill                      |                  | 03100CO25152914    | 1,424.40              |
| 05/21/2025        | Bill                      |                  | 03100DA25154146    | 510.49                |
| 05/21/2025        | Bill                      |                  | 03100DA25147004    | 1,426.84              |
| 05/31/2025        | Bill Payment (Check)      |                  | rt91ngpc           | -2,558.76             |
| 05/31/2025        | Bill                      |                  | 03100DA25166498    | 1,189.32              |
| 05/31/2025        | Bill                      |                  | 03100DA25160620    | 1,151.44              |
| 05/31/2025        | Bill                      |                  | 03100DA25164086    | 109.00                |
| 05/31/2025        | Bill                      |                  | 03100DA25169201    | 109.00                |
|                   |                           |                  |                    |                       |
| Petty Cash        |                           |                  |                    |                       |

| DATE             | TRANSACTION TYPE     | MEMO/DESCRIPTION | NUM                  | AMOUNT     |
|------------------|----------------------|------------------|----------------------|------------|
| 05/21/2025       | Bill                 |                  | 5.21.2025 Petty Cash | 498.14     |
| 05/31/2025       | Bill Payment (Check) |                  | 11617                | -725.60    |
| 05/31/2025       | Bill                 |                  | 5.31.2025 Petty Cash | 725.60     |
| Quadient Postag  | ge                   |                  |                      |            |
| 05/31/2025       | Bill Payment (Check) |                  | BH3796507571         | -250.00    |
| 05/31/2025       | Bill                 |                  | 8140 0461 5.22.2025  | 250.00     |
| Queen B's Clear  | ning Service         |                  |                      |            |
| 05/31/2025       | Bill Payment (Check) |                  | 11618                | -877.20    |
| 05/31/2025       | Bill                 |                  | 1814                 | 877.20     |
| Rainbow Produc   | etions, Inc.         |                  |                      |            |
| 05/31/2025       | Bill Payment (Check) |                  | 11620                | -350.00    |
| 05/31/2025       | Bill                 |                  | i031925-12 (Waverly) | 350.00     |
| 05/31/2025       | Bill Payment (Check) |                  | 11619                | -790.00    |
| 05/31/2025       | Bill                 |                  | i021925-07 (Rawls)   | 790.00     |
| 05/31/2025       | Bill Payment (Check) |                  | 11621                | -350.00    |
| 05/31/2025       | Bill                 |                  | i031925-08 (Wakefld) | 350.00     |
| Reptile Educatio | n of Virginia        |                  |                      |            |
| 05/31/2025       | Bill Payment (Check) |                  | 11622                | -100.00    |
| 05/31/2025       | Bill                 |                  | 202512b (Windsor)    | 100.00     |
| Scott Wagoner M  | Magic                |                  |                      |            |
| 05/31/2025       | Bill Payment (Check) |                  | 11625                | -250.00    |
| 05/31/2025       | Bill                 |                  | 000556 (Franklin)    | 250.00     |
| 05/31/2025       | Bill Payment (Check) |                  | 11624                | -150.00    |
| 05/31/2025       | Bill                 |                  | 000541 (Windsor)     | 150.00     |
| 05/31/2025       | Bill Payment (Check) |                  | 11623                | -150.00    |
| 05/31/2025       | Bill                 |                  | 000545 (Waverly)     | 150.00     |
| Sentara Health F | Plans                |                  |                      |            |
| 05/31/2025       | Bill Payment (Check) |                  | WAD2515429119        | -15,218.00 |
| 05/31/2025       | Bill                 |                  | 9888306              | 15,218.00  |
| Southampton Co   | ountv                |                  |                      |            |
| 05/31/2025       | Bill Payment (Check) |                  | 33451                | -60.00     |
| 05/31/2025       | Bill                 |                  | Acct 46 5.15.2025    | 60.00      |
| 00/01/2020       | DIII                 |                  | 7000 TO 3.10.2020    | 00.00      |
| Southampton Co   |                      |                  | 44000                |            |
| 05/31/2025       | Bill Payment (Check) |                  | 11626                | -414.06    |
| 05/31/2025       | Bill                 |                  | 2025-05 (May gas)    | 414.06     |

| DATE             | TRANSACTION TYPE     | MEMO/DESCRIPTION | NUM                  | AMOUNT     |
|------------------|----------------------|------------------|----------------------|------------|
| Spectrum Enterp  | orise                |                  |                      |            |
| 05/21/2025       | Bill Payment (Check) |                  | 0456716689           | -105.84    |
| 05/21/2025       | Bill                 |                  | 089740301050125      | 105.84     |
|                  |                      |                  |                      |            |
| T & A Repairs, L |                      |                  |                      |            |
| 05/21/2025       | Bill Payment (Check) |                  | 11590                | -128.92    |
| 05/21/2025       | Bill                 |                  | 37950                | 128.92     |
| 05/31/2025       | Bill Payment (Check) |                  | 11627                | -115.83    |
| 05/31/2025       | Bill                 |                  | 38162                | 115.83     |
| Talewise         |                      |                  |                      |            |
| 05/31/2025       | Bill Payment (Check) |                  | 11628                | -400.00    |
| 05/31/2025       | Bill                 |                  | 20019 (Carrollton)   | 400.00     |
| 05/31/2025       | Bill Payment (Check) |                  | 11630                | -400.00    |
| 05/31/2025       | Bill                 |                  | 20481 (Windsor)      | 400.00     |
| 05/31/2025       | Bill Payment (Check) |                  | 11629                | -725.00    |
| 05/31/2025       | Bill                 |                  | 20434 (Franklin)     | 725.00     |
| Terry Andrews    |                      |                  |                      |            |
| 05/21/2025       | Bill Payment (Check) |                  | 11591                | -276.44    |
| 05/21/2025       | Bill                 |                  | Reimb 5.6.2025       | 276.44     |
| The Library Corp | ooration             |                  |                      |            |
| 05/21/2025       | Bill Payment (Check) |                  | 11593                | -299.00    |
| 05/21/2025       | Bill                 |                  | INV11003660          | 299.00     |
|                  |                      |                  |                      |            |
|                  | useum and Park       |                  |                      |            |
| 05/31/2025       | Bill Payment (Check) |                  | 11632                | -100.00    |
| 05/31/2025       | Bill                 |                  | 2025/08060 (Clarmnt) | 100.00     |
| 05/31/2025       | Bill Payment (Check) |                  | 11631                | -100.00    |
| 05/31/2025       | Bill                 |                  | 2025/08053 (Surry)   | 100.00     |
| TowneBank/Car    | d Services           |                  |                      |            |
| 05/15/2025       | Bill Payment (Check) |                  | C517454466           | -26,275.80 |
| 05/15/2025       | Bill                 |                  | 6457 0001 5.14.2025  | 26,275.80  |
| 05/31/2025       | Bill Payment (Check) |                  | CBA872A0AE           | -7,249.98  |
| 05/31/2025       | Bill                 |                  | 6457 0001 5.31.2025  | 7,249.98   |
| Unique Manage    | ment Services, Inc.  |                  |                      |            |
| 05/21/2025       | Bill Payment (Check) |                  |                      | -139.80    |
| 05/21/2025       | Bill                 |                  | 6138714              | 139.80     |

| DATE              | TRANSACTION TYPE     | MEMO/DESCRIPTION | NUM                  | AMOUNT    |
|-------------------|----------------------|------------------|----------------------|-----------|
| Verizon (1)       |                      |                  |                      |           |
| 05/21/2025        | Bill Payment (Check) |                  | 3129300 3129343      | -163.30   |
| 05/21/2025        | Bill                 |                  | 935119692 5.9.2025   | 81.65     |
| 05/21/2025        | Bill                 |                  | 961660704 5.9.2025   | 81.65     |
| 05/31/2025        | Bill Payment (Check) |                  | 3134411              | -63.21    |
| 05/31/2025        | Bill                 |                  | 624106825 5.22.2025  | 63.21     |
| Verizon Wireless  | S                    |                  |                      |           |
| 05/21/2025        | Bill Payment (Check) |                  | 4079545397           | -2,839.37 |
| 05/21/2025        | Bill                 |                  | 6113054306           | 2,839.37  |
| Virginia Living M | luseumEd Dept        |                  |                      |           |
| 05/31/2025        | Bill Payment (Check) |                  | 11633                | -250.00   |
| 05/31/2025        | Bill                 |                  | MNRS25-156 (Clarmnt) | 250.00    |
| 05/31/2025        | Bill Payment (Check) |                  | 11634                | -250.00   |
| 05/31/2025        | Bill                 |                  | MNRS26-001 (Crrlton) | 250.00    |

## Photo Enforcement Citation Policy

Photo Enforcement Citation/Summons – When a Photo Enforcement Citation/Summons is issued to a driver of a library vehicle, the citation/summons is delivered directly to the central office. When the library receives a Photo Enforcement Citation/Summons for violation of motor vehicle laws while driving a library vehicle: 1. The Library will identify the vehicle driver subject to the citation/summons. 2. The identified driver shall A. Be responsible to pay the fine associated with the citation/summons by the due date shown on the citation/summons and to provide an official receipt for payment to the Administrative Services Coordinator, or B. If the driver wishes to contest the charges, the driver shall follow the procedure given on the citation/summons and appear in court as directed. Following court disposition, the driver shall provide either an official receipt for fine paid or documentation of dismissal of the citation to the Administrative Services Coordinator. 3. The Library Director will review the severity and circumstances of the violation and determine appropriate corrective action, if any. Corrective action may include, but is not limited to, loss of the privilege of driving a library vehicle, and/or disciplinary action up to and including dismissal.

## **Election of Officers**

At the Board's May meeting, the nominating committee presented the slate of:

Chair: Deborah Dawson Vice-Chair: Pam Lease Secretary: Ora Briggs

Other nominations are also welcome at this time.

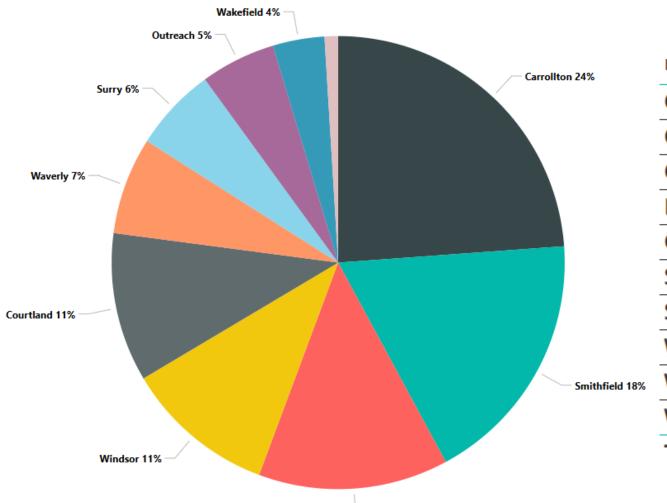


Franklin, Isle of Wight, Southampton, Surry, and Sussex www.blackwaterlib.org

May 2025 Statistics



## Monthly Report: Patron Count

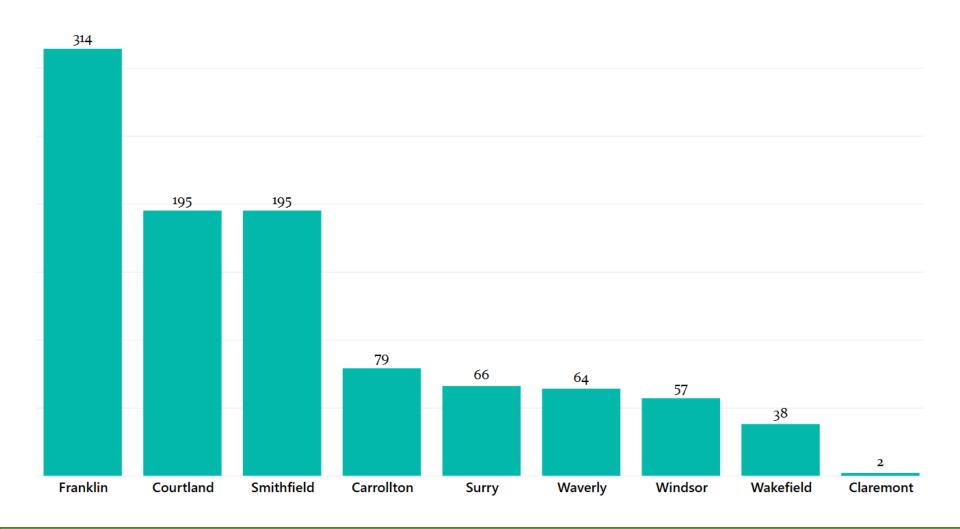


Franklin 14%

| Branch     | Patron Count |
|------------|--------------|
| Carrollton | 3598         |
| Claremont  | 146          |
| Courtland  | 1603         |
| Franklin   | 2046         |
| Outreach   | 808          |
| Smithfield | 2756         |
| Surry      | 902          |
| Wakefield  | 556          |
| Waverly    | 1045         |
| Windsor    | 1627         |
| Total      | 15087        |

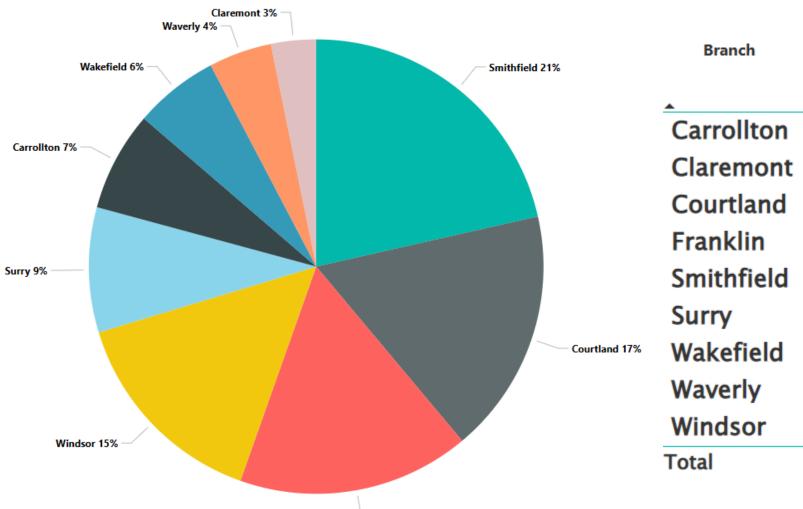


## Monthly Report: In-House Internet





## Monthly Report: WiFi Use

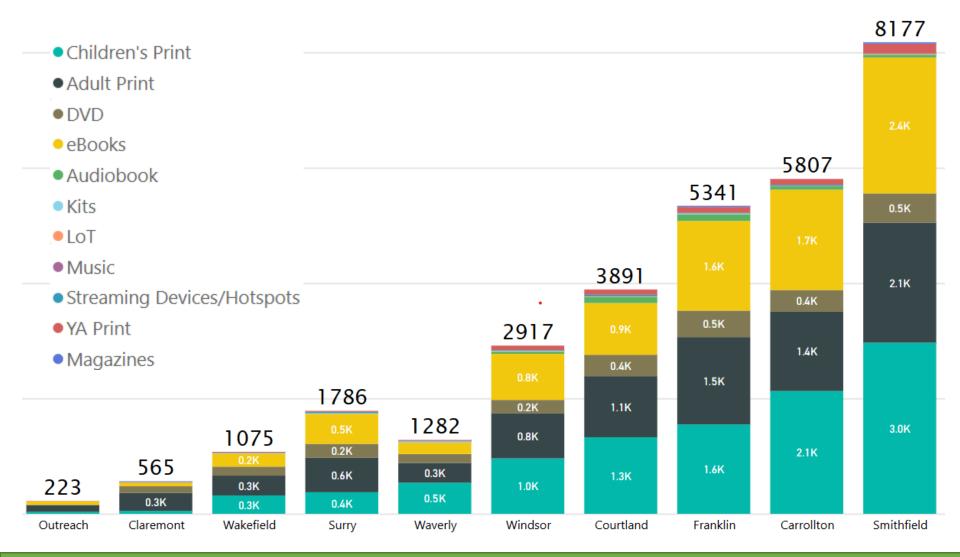


Franklin 17%

| Branch     | Wireless<br>Internet<br>Usage |
|------------|-------------------------------|
| Carrollton | 106                           |
| Claremont  | 48                            |
| Courtland  | 261                           |
| Franklin   | 247                           |
| Smithfield | 321                           |
| Surry      | 133                           |
| Wakefield  | 90                            |
| Waverly    | 67                            |
| Windsor    | 223                           |
| Total      | 1496                          |



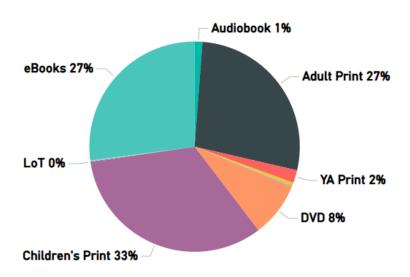
## Circulation Report: By Branch





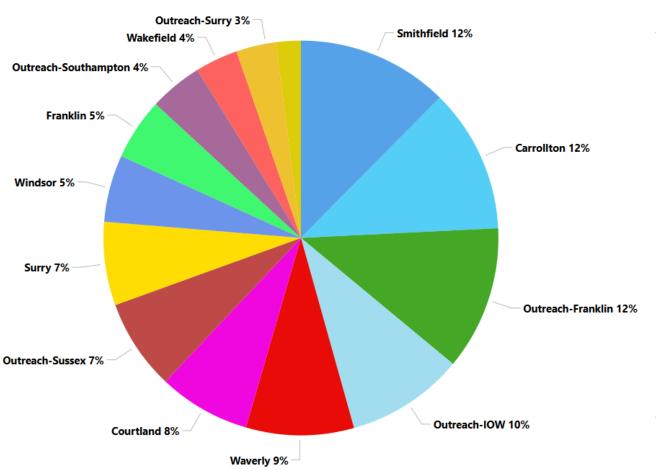
## Circulation Report: Type by Branch

| Location   | Adult Print | Children's<br>Print | DVD  | Audiobook | Kits | YA Print | Music | LoT | Magazines | eBooks | Streaming Devices/ Hotspots |
|------------|-------------|---------------------|------|-----------|------|----------|-------|-----|-----------|--------|-----------------------------|
| Carrollton | 1375        | 2130                | 375  | 58        | 3    | 103      | 0     | 1   | 0         | 1741   | 21                          |
| Claremont  | 311         | 50                  | 118  | 0         | 0    | 7        | 0     | 1   | 10        | 63     | 5                           |
| Courtland  | 1059        | 1328                | 371  | 106       | 1    | 93       | 0     | 8   | 0         | 898    | 27                          |
| Franklin   | 1514        | 1550                | 460  | 115       | 11   | 101      | 0     | 2   | 21        | 1555   | 12                          |
| Outreach   | 116         | 35                  | 5    | 0         | 0    | 6        | 0     | 0   | 0         | 61     | 0                           |
| Smithfield | 2080        | 2968                | 508  | 47        | 1    | 171      | 0     | 12  | 25        | 2357   | 8                           |
| Surry      | 598         | 374                 | 242  | 0         | 7    | 17       | 0     | 1   | 0         | 521    | 26                          |
| Wakefield  | 344         | 319                 | 156  | 7         | 6    | 16       | 0     | 0   | 0         | 224    | 3                           |
| Waverly    | 340         | 540                 | 158  | 1         | 17   | 17       | 0     | 1   | 0         | 197    | 11                          |
| Windsor    | 778         | 962                 | 235  | 39        | 10   | 79       | 0     | 3   | 0         | 799    | 12                          |
| Total      | 8515        | 10256               | 2628 | 373       | 56   | 610      | 0     | 29  | 56        | 8416   | 125                         |





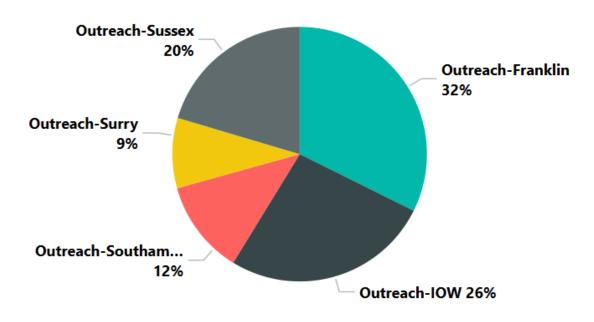
## Program Report: Total Participation



| Location/Branch      | Count |
|----------------------|-------|
| Carrollton           | 290   |
| Claremont            | 50    |
| Courtland            | 185   |
| Franklin             | 124   |
| Outreach-Franklin    | 290   |
| Outreach-IOW         | 237   |
| Outreach-Southampton | 107   |
| Outreach-Surry       | 80    |
| Outreach-Sussex      | 183   |
| Smithfield           | 305   |
| Surry                | 168   |
| Wakefield            | 86    |
| Waverly              | 217   |
| Windsor              | 135   |
| Total                | 2457  |



## Outreach Report: Programs



| Location/Branch      | Outreach Programs | Attendance |
|----------------------|-------------------|------------|
| Outreach-Franklin    | 5                 | 290        |
| Outreach-IOW         | 6                 | 237        |
| Outreach-Southampton | 3                 | 107        |
| Outreach-Surry       | 1                 | 80         |
| Outreach-Sussex      | 3                 | 183        |
| Total                | 18                | 897        |

## **Staffing Update** June 2024 Blackwater Regional Library

| New Hires   |  |  |  |
|-------------|--|--|--|
| Promotions  |  |  |  |
| Transfers   |  |  |  |
| Separations |  |  |  |
| Vacancies   |  |  |  |

• Senior Library Assistant – Outreach Services

### **Training Sessions – May 2025**

Isle of Wight County staff completed a total of 3 trainings
Southampton County staff completed a total of 2 trainings
Surry County staff completed a total of 1 training
Sussex County staff completed a total of 2 trainings
Central Office staff completed a total of 10 trainings

**5/7/2025 – Getting Started with AI in Teams, Foundations, Ethics & Practical Prompts** - AI is a field of computer science that focuses on creating machines capable of performing tasks that typically require human intelligence.

Question First: Majority believe AI is potentially useful, but still unclear but is here to stay and will only grow. The growth rate has been faster than expected.

Al existed since the 1950s. Al is already in daily life, example: Google, Amazon, Pandora, email, mapping, & PayPal.

Al such as ChatGPT or Microsoft Copilot is bad for environment due to energy needed.

A successful use of AI would be data or interviews in several different languages and bringing it back to English.

Caution of things to be careful of for Non-profit use.

- Accuracy
- Confidentiality
- Transparency
- Inclusivity
- Alignment
- Verification
- Originality
- Community Representation

**5/7/2025 – Creating a Culture of Yes** - The Course was on creating an inviting environment for the patrons, as well as new and innovative ideas on ways to enhance the library's appearance from the welcome sign, furniture, book displays, and also with the new books in the library. The webinar also spoke about having dialogue with the patrons regarding ideas, suggestions, and ways to improve their library experience as well.

## 5/14/2025 - Dealing with Complaints about Library Materials -

- 1. Why we built diverse collection:
  - a. Stories are important to people's lives
  - b. Each person reads a book in their own way.
  - c. The library needs comfort reading at different times in their loves.
  - d. We need diversity that reflects all members of the community.

## 2. Listen to people's complaints

- a. Be prepared
- b. Remain calm
- c. Staff should be on the same page, and give consistent response.
- d. If your less reactive you'll get less defensive.

## 3. Build Relationships/ Who are our gate keepers

- a. Religious leaders
- b. School administration
- c. Local government
- d. Civic organizations
- e. Local Media

Before something happens build relationships

## 4. What you need to be ready

- a. Trained staff who understands how to deal with difficult situations
- b. Collection Policy
- c. Reconsideration process

## 5. Handling Complaints

- a. Stay Calm
- b. Let them vent their concerns
- c. Use active listening skills
- d. Content is what they are saying
- e. Meeting is what they are trying to say
- f. Feeling is not to interrupt
- g. Listen to the whole question instead of trying to come up with a solution while their taking.
- h. Don't try to fix it right away
- i. Thank them
- j. Paraphrase their concerns it gives them a chance to think about what they said.
- k. Don't agree
- I. Notify Boss

### 6. Closing the conversation

a. Thanks them for sharing

- b. Find something they are interested in
- c. Notify the management

**5/15/2025** – **Library of Virginia ChatGPT** - A very good introduction to ChatGPT. ChatGPT can answer questions, generate data, analyze data and even code. The webinar explained what it is and how it compares to traditional search engines. It gives suggestions of ways to optimize the use of it, how to write effective prompts etc... I would recommend the webinar for those who like myself are a bit AI illiterate.

**5/15/2025** – **Responding to Law Enforcement Inquires** - There are times when law enforcement officials may come to the library for information. When this happens, some library staff may feel conflicted. They might want to cooperate with an investigation, but they are also responsible for maintaining the confidentiality of library users. This short training details how to respond to law enforcement inquiries such as subpoenas, search warrants, and emergencies.

**5/15/2025** – Reading with Feeling: Using Library Collections and Reading Groups to Foster Connection - This session was basically how to plan, prep, advertise, and run a book club. While the information was good, she really needed to connect this to working with specific communities. The information was too elementary for the crowd that was participating. She did hit on good points regarding how to manage book club discussions that veer in a direction that's too personal or someone is "trauma dumping" and ideas for different formats for book clubs, but I really wish she had centered the presentation on this.

**5/15/2025** – **Addiction and Recovery Through the Lens of Harm Reduction** - This session was an overview of harm reduction, understanding the history/foundations/principles of harm reduction as policy, engaging with drug users, and how the Kansas City Public Library instituted harm reduction principles in their community engagement.

Side note: Casey Johnson does free, virtual trainings and is very willing to work with public libraries on programs/policies/trainings, etc.

**5/16/2025** – It's Not in the Book: The Promise and the Shortfall of Bibliotherapy and the Power of Human Connection - Covered what is Bibliotherapy, the history of it, why librarians should NOT be practicing this unless in collaboration with a licensed mental health counselor, and how bibliotherapy can be useful. To be honest, this presentation was a hot mess. The presenter was clearly knowledgeable, but she didn't do a good job of specifically connecting libraries partnering to offer bibliotherapy for those in recovery or family/caregivers, etc. It would have also been nice to see examples of successful bibliotherapy programs in public libraries (if they exist).

5/16/2025 – Libraries and Social Connection - Covered the growing issue of social isolation, community-led programming, and many examples of library programs

5/16/2025 – A Lifeline in the City: The Role of Kansas City Public Library in Addressing Mental Health and Homelessness - Overview of how Kansas City Public Library focused on addressing mental health issues, substance abuse, and homelessness by engaging with community resources and peer navigators.

5/19/2025 - Technology for Littles: Internet Safety Essentials for Young Children - Children are accessing & using technology more than ever. Littles are learning from the internet before they can even talk. This will have a big impact on our children's lives, education & relationships as they grow.

## **Healthy Habits:**

Starting at the age of 3 to 4, children are playing games & I really see 2yr olds watching cartoons & looking at pictures even sooner. 1 in 4 children have a personal phone by the age of 8. Covid helped increase the use of Tablets. More child friendly apps & parental controls are helping to fuel this age market.

## **Developmental Stages:**

Developing Brains & technology. Children under the age of 3 will not easily transfer video to real life. Children learn from being talked to.

Language Development

**Self-Regulation** 

Middle School: learning to type can affect their studies & reports. If testing is offered on a PC there could be a gap in knowledge. Children learn to be bored, unhappy etc. to get through these times, they learn to cope on their own. Very important! Encourage them to make choices. Playing games (waiting their tum) magical thinking, real vs imagination or make believe. By the time a child is 6 their brain is 90% size of an adult. Using voice control is very important. Use a child's head phone instead of an adult one to protect hearing loss.

Narrate parenting when using your device. "I am checking the weather to see ifwe need a coat today" or "I am paying the bills"

Kids are growing up differently and faster than we did. Around the age of 4 children begin to understand the concept of time. Implement & enforce rules for technology use at home. Always be aware of the content that your children are accessing.

## 5/19/2025 - Public Library Staff Certificate -

Gale - Elementary: Overview, Accessibility features - ie. Dyslexia, e-books, newspapers/book articles (reference), downloading and printing

**Gale** – **Legal Forms:** Frequently requested forms, VA Forms (divorce, wills, estates, small business, landlord/ tenant, family law). Articles, Q&A, Legal Dictionary. Search and category tools.

Small Business Resources: formal documents, premade letters and notices, licensing and agreements, technological privacy

Support for general patrons: Wills and estates, civil actions, selling real estate, home inspections, tenant-specific documents. Forms are updated regularly in the system.

Financial spreadsheets

Anything extremely high stakes, perhaps consult an attorney as well.

Even a letter to Santa.

Gale Team Help

## MasterFILE & Explora: Interface vs Database.

Journals, Videos, Magazines, e-books.

Search and filters

Mobile capabilities

Access Video – Just For Kids: Ad-free, fun, kid-safe video streaming platform.

PBS, Reading Rainbow, Sesame Street.

Unlimited streaming and simultaneous usage

Storybooks online

Westin Woods Classic Storybooks, Animated Storybooks

Truly educational option for kids (Netflix ie. has too much going on. Sounds, lights, etc.)
Create an account for additional features. Create a playlist, + Admin (run reports, uploads)

#### NoveList Plus:

Recommendations – Genres, popular reads lists, series books. Sort, filter, and search tools are pretty in depth!

In-House – Create displays, saved searches, create lists, folders

Making your own appeal list (to obtain a carousel of recommended titles and add books to folders).

### Accel5:

Summaries and articles

Sign up for weekly newsletter

Employee/ Management resource – Public speaking, diversity, virtual presentation capabilities,

**Homework HelpNow:** Brainfuse Writing Lab. Nothing is provided. Feedback is provided. Skill Surfer.

Groups Divided By Age Group, Practice Tests, Various School Subjects, Standardized Test Practice Tests, College Entrance Test Prep, College Application Process Help, Research & Presentation Skills.

Adult Learner Resources. Language Lab. Brainwave.

#### JobNow & VetNow:

Career coaching, practice tests for career skills, career skill help

## Transparent Language:

Online language learning resource will 100+ languages (including not-as-common ones), but unlike other sites, offers English as well.

Activities including typing and writing

### **Universal Class:**

Course classes, certificates for completing courses, keep track of the courses you have taken and want to take. i.e. Computer, Accounting, Science, Writing. Literally everything – Cooking, Fire Safety, Photography, Wellness, Healthcare...

**5/19/2025** – Beginning Readers 101: Emergent Literacy Made Easy - This webinar focused on helping the families that contain our youngest readers in selecting beginning reader titles / materials within the library. A history of these types of readers from their inception in 1957 up to the present time was given.

There are basic four stages that young readers ages 5-8 go through: Emergent Readers – Early Readers – Transitional Readers – Fluent readers. Each child progresses at their own rate of course.

Information was given on the features to look for when selecting beginning reader books for the collection:

Font size/words used / simple sentences / illustrations that assist in understanding text

More selection criteria for these books: short declarative sentences/ contain sight words/words contain no more than 5 letters/contain repeated phrases and words/ 18 to 20 point font/ lots of white space/ new sentences begin on new lines.

The problem with these leveled readers is that each publisher's leveling guidelines are different. In some cases, even books from the same publishers have discrepancies in the noted reading level. This makes it hard for patrons (and staff) to locate appropriate materials. Other than opening each book and looking through it, there is no way to accurately predict which stage the book is appropriate for.

Great ideas were given (that seemed doable) for libraries to create their own labeling system within their own collection.

Option #1 - Specific Labeling by color coding the different levels of readers. Each of the four levels were given a unique color label making it much easier for patrons to find what they need. The downside to this option is that is very labor intensive at the beginning. Each book in this collection needs to be assessed by knowledgeable library staff. (The webinar presenter noted

that when they did it took a good 6 months to get all the books finally labeled). There was one color per shelf. Books are organized by spine label within each color.

Option #2—Equivalency Charts ( "cheat sheets") to alert patrons and staff to reading levels between publishers. Also labor intensive and still hard for patrons and staff to locate the books.

Option #3—Staff education consists of training all staff about the book levels, different publishers, how to assess a books level etc. This creates information overload for staff more than likely. Probably not very effective in the long run. Every new staff member would need to be trained.

### **TIPS & TRICKS**

Stock the classics

Replace back list titles with new covers (as that does affect checkouts in children's books) Go for series and shelve them together (reading about familiar characters and settings helps build reading confidence!)

Weed for items that do not check out to assess whether they are in the proper collection.

Ultimately we are trying to create a section where kids can easily look for books that they can read by themselves.

I would recommend Option #1 to any library that has a separate space for Beginning Reader Books. (We have ours separated at this branch.) I feel like this is a very doable project and one that would benefit children, parents, and staff. I hope it can be done here—such a great idea.

**5/19/2025** – **New Approaches for Time Management** - The webinar I chose to review was New Approaches for Time Management. It discusses the best ways to manage your time and avoid distractions. The time management strategies they discussed include creating strict boundaries, intentional disconnection, and attention management. It is important to find time management strategies that work best for you. I enjoyed this webinar because it gave me tips and skills that I am able to use at work and my everyday life.

**5/19/2025** – **Understanding Income and Poverty Statistics** - Do you use income statistics to administer a program, apply for grants, or target community outreach? In this session, a statistician will share tips to help you find the numbers you need and use them to further your goals. We'll review terminology and basic concepts, touch on pitfalls to avoid when aggregating statistics, and use data to tell compelling stories. This is NOT a statistics class full of complicated formulas - we'll use a fun, interactive group activity to explore income measures in an imaginary community and observe how government policies impact real-life situations.

**5/20/2025** – **Older Workers, Digital Literacy, and the Future of Employment** - This session discussed employment and digital literacy for older adults. How to identify barriers to employment, and discuss methods that have been successful in eliminating those barriers. Also discussed was ageism in employment, and engaging with public and private employers to promote employment for older adults.

**5/20/2025** – Adapting to Changing Workplace Demographics and Sustaining the Workforce - Tips, trends, and strategies for adapting to and sustaining an aging workforce. Interactive sessions with experiences shared.

**5/28/2025** – **REVIVE Basic Lay rescuer Training-** Ann-Marie Byrd and Raymond Barnes, Peer Recovery Specialists with VA Dept of Corrections led Basic Lay Rescuer Training that covered the basics of substance abuse, identifying an overdose, and how to administer Narcan. They were excellent facilitators, answered a ton of questions, and gave great information about local resources. They also mentioned they would be willing to come speak with library staff if we were ever interested in providing the training.