

Board of Trustees of Charlotte County Library

Board Meeting Minutes

June 5, 2024

The Board of Trustees of the Charlotte County Library met on Wednesday, June 5th at 8:45am to travel to Lynchburg for their annual retreat. Present were Eleanor Williams (Chair), Ree Cathey, Barbara Hamlett, Martha Brogdon, and Teresa Osborne. Maggie Allbee, Winnie Morris, and Jean Elliott were absent.

The group enjoyed a tour of the Anne Spencer House and Garden Museum and the Jones Memorial Library in Lynchburg, VA. After their tours, the board had lunch at The Depot Grill.

A brief business meeting was held, although the financial reports and statistics were not available, due to Maggie's absence. The board decided to renew the library's contract with Zack McKinney Technology for three years.

The next meeting was scheduled for Wednesday, July 3rd, 2024 at 3:45 in the Bruce Building. The meeting was adjourned.