



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

March 12, 2019

<u>Item #</u>		<u>Page #</u>
17.	Committee Reports:	
	a. Properties Committee	129
	b. Library Committee	129

Recess: Until March 19, 2019 at 5:30 p.m. – Prince Edward County High School Library

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**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: March 12, 2019
Item No.: 17
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Committee Reports

Summary:

- a. **Properties Committee:** The County Administrator will provide the Board a verbal update.
- b. **Library Committee:** The Library Committee consisting of Supervisors Wilck, (Chair), Pride and Southall met with the Farmville Town Council’s Library Committee and the Executive Director of the Library. The Committee’s reviewed a request from the Executive Director to transfer \$81,636.51 from the Library Trust Fund controlled by the Town and County to purchase 45 computers and associated software and monitors etc., purchase FF&E and resurfacing/repainting two walls, one in the children’s library, which will have a mural, and another wall toward the front of the Library.

Mr. Spates reviewed the balance of the Trust Fund which was \$210,915.86 on January 31, 2019. The Joint committee approved of the use of the Trust Fund for these purchases. Mr. Spates then led a discussion stating the Farmville Town Council had voted to dissolve the Trust Fund and provide the remaining funds to the Central Virginia Regional Library. The Library’s Executive Director has stated if the Trust Fund is dissolved, he would only spend the funds on the Library in Farmville and only on non-operating expenses. The Library Committee agrees with that recommendation and recommends the Board agree to dissolve the Trust Fund and provide the funds to the Library.

Background:

When the new Library was built the original plan was for the existing Library to be sold and the proceeds used to purchase FF&E for the new Library thereby reducing the costs to the Town and County. The old Library was owned by local board of the Farmville-Prince Edward Community Library which is separate and distinct from the Central Virginia Regional Library. When the recession hit, we were unable to sell the old Library and the Town and County paid all the costs for the upfit of the new library. To reimburse the Town and County the local library board deeded the old library to the Town and County in 2011 which maintained and rented the building out for a few years. The rental income was placed in the Trust Fund and the Town and County. When the old Library was sold in January of 2012 the funds were also placed in the Trust fund.

Recommendation: The Library Committee is of the opinion the Trust Fund and Town/County Control has served its purpose and is recommending the Trust Fund be liquidated and the money be transferred to the Central Virginia Regional Library.

Motion _____	Cooper-Jones _____	Jones _____	Townsend _____
Second _____	Emert _____	Pride _____	Wilck _____
	Gilliam _____	Southall _____	