

THE LIBRARY BOARD

Meeting Agenda & Materials

Monday, June 22, 2026

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The Library Board of the Library of Virginia
Full Board Meeting on Monday, June 22, 2026, 9:30 am
800 East Broad Street, Richmond, Virginia 23219

AGENDA

1. Call to Order and Welcome
2. Approval of Agenda
3. Approval of the Library Board Meeting Minutes from April 20, 2026
4. Public Comment
5. Report from Partner Organizations
 - a) Friends of the Virginia State Archives
6. Committee Reports
 - a) Collections & Archives Committee
 - b) Government Relations & Finance Committee
 - c) Library Development Committee
 - i) Approval of State Aid Waiver Requests
 - ii) Approval of FY25 State Aid Allotments
 - d) Researcher & Public Engagement Committee
 - e) Nominating Committee
 - i) Approval of Proposed Slate of Officers for 2025-2026
 - f) Library of Virginia Foundation
7. Report of the Librarian of Virginia Dennis Clark
8. Report of the Library Board Chair Malfourd Trumbo
9. Report of the Executive Committee
 - a) Approval of Committee Recommendation on Librarian's Performance Bonus
 - b) Approval of Proposed Meeting Dates for 2025-2026
10. Other Business and Adjournment

Board Members

Malfourd Trumbo, Chair
Betsy Fowler, Vice Chair
Peter Broadbent
Paul Brockwell
Preston Bryant

Chelle Davis
Suzette Denslow
Kimberly Dove
Carol Finerty
Samuel Hayes

Barbara Little
Shelley Murphy
Mary Prentice
Nancy Rodrigues
Blythe Scott



THE LIBRARY BOARD MEETING MINUTES

Monday, April 20, 2026

10:30 a.m. | 800 East Broad Street, Richmond, VA 23219

Board Members Attending: Malfourd “Bo” Trumbo (Chair), Peter Broadbent Jr., C. Paul Brockwell Jr., Preston Bryant Jr., Chelle Davis, Suzette Denslow, Kim Dove, Betsy Fowler (Vice Chair), Shelley Murphy, Mary Prentice, and Blythe Scott

Board Members Absent: Carol Finerty and Samuel Hayes III

LVA Staff Attending: Dennis T. Clark, Librarian of Virginia; Meg Guthorn, Deputy State Librarian and Chief of Collections & Archives; Kim Armentrout, State Grants & Data Coordinator, Cindy Church, Continuing Education Consultant; Roger Christman, Governors’ Records Archivist; Greg Crawford, State Archivist and Director of Government Records; Sarah Falls, Chief of Researcher Engagement; Angela Flagg, Chief Communications Officer; Daniel Hinderliter, Chief Operating Officer; Tracy Molnar, Executive Assistant to the Librarian; Dale Neighbors, Interim Director of Special Collections; Diana Price, Chief of Library Development; and Abigail Gump, Assistant Attorney General and Board Counsel

LVA Foundation Board and Staff Attending: Scott Dodson, Executive Director and Elaine McFadden, Director of Development

1. **Call to Order:** Mr. Trumbo, board chair, called the meeting to order at 10:35 a.m. He noted the presence of a quorum.

Betsy Fowler – present
Paul Brockwell – present
Peter Broadbent - present
Preston Bryant – absent
Chelle Davis – present
Suzette Denslow – absent

Kim Dove – present
Carol Finerty – absent
Sam Hayes – absent
Shelley Murphy – present
Mary Prentice – present
Blythe Scott – present

Approval of Agenda and Minutes: Mr. Trumbo asked for motions on the meeting agenda and past meeting minutes. Mr. Brockwell moved to approve the agenda. The motion was seconded and approved. Mr. Bryant moved to approve the meeting minutes from January 12, 2026. The motion was seconded and approved.

2. **Report from Partner Organizations:** Conley Edwards, president of the Friends of the Virginia State Archives, provided a brief report on the activities of the Friends.
3. **Presentation by Sarah Falls, Chief of Researcher Engagement:** Ms. Falls provided an overview of the Library’s VA250 events and programs. She also shared some details on the upcoming exhibition: Envisioning Revolution, a partnership with Old Dominion University.
4. **Committee/Division Reports:**
 - a) **Archival, Collections, and Records Management Services Committee:** Greg Crawford provided updates on the work of the Government Records Services Division. He expressed his appreciation for the dedication of Senior State Records Archivist Roger Christman who leads the effort to transfer

governors' records from the administration to the Library. He also shared that Circuit Court Records Preservation Program (CCRP) has awarded more than \$2.2 million in grants for 2026.

- b) **Legislative and Finance Committee:** Mr. Prentice shared the Commonwealth's budget preparation process is delayed within the General Assembly. A special session will start on Thursday, 23 April. Mr. Hinderliter provided an overview of the Library's financial condition and recent expenditures. He also shared a brief update on the Library's three capital projects: State Records Center expansion, Schematic Design development for renovations of 800 E. Broad Street and the Print Inventory & Control Project.
 - c) **Public Library Development Committee:** Ms. Price, the new Chief of Library Development introduced herself and made way for Ms. Armentrout, the State Grants Coordinator, to lead the discussion on requirements and possible waivers for state aid.
 - d) **Researcher & Public Engagement Committee:** Ms. Davies reported the committee had a lively discussion on the Library's new internship program and the hiring of an internship coordinator. She invited Ms. Falls to report on recent service changes at the Library including a rise in reference questions generated by AI bots as well as from patrons who use AI tools to formulate or refine their inquiries. These types of questions doubled over the first three months of 2026.
 - e) **Library of Virginia Foundation:** Scott Dodson, Executive Director, reported strong fundraising and outreach efforts with lots of travel for his team. The Foundation continues to support Library programs, statewide engagement, and preservation initiatives.
5. **Report of the Librarian:** Mr. Clark introduced Meg Guthorn the new Deputy State Librarian and Chief of Collections & Archives, who joins the Library from the National Archives and Records Administration (NARA). She brings extensive operational experience and a strong record of managing complex programs to oversee the Library's vast collections and archives. He also shared the Library will soon post an opening for a director position for the Michelle & David Baldacci Initiative on Civic Discourse. The position will lead strategy, programs and partnerships that foster civil, constructive and respectful dialogue across the Commonwealth.
6. **Report of the Chair/Executive Committee:** Chair Trumbo asked for a vote to include two non-board members on board committees as provided for in the bylaws. Ms. Denslow moved and it was seconded before a unanimous vote approved it.
- a) President of Friends of the Virginia Archives, position currently held by Conley Edwards
 - b) President Virginia Public Libraries Directors Association, position currently held by Rose Dawson
7. **Old or New Business:** Hearing no further business, Chair Trumbo asked for a motion to adjourn the meeting. Ms. Fowler motioned, and it was seconded. The meeting concluded with a unanimous motion to adjourn at 11:53 am.

Chair: _____
Malfourd W. Trumbo, Chair

Secretary: _____
Dennis T. Clark, Librarian of Virginia



Executive Committee Meeting Minutes
Tuesday, 26 May 2026 at 3:00 p.m.
600 East Broad Street, Richmond, Virginia 23219

Committee Members present:
Malfourd Trumbo (*Chair*)
Betsy Fowler (*Vice Chair*)
Paul Brockwell Jr.

Peter Broadbent Jr.
Preston Bryant Jr.
Blythe Scott (by telephone)

Also present: Dennis Clark, Librarian of Virginia; Meg Guthorn, Deputy State Librarian; Abigail Gump, Board Counsel, Office of the Attorney General; and Aubrey Hobby, Director of Governmental & External Relations

1. Call to Order: Chair Trumbo called the meeting to order at 3:00 p.m. and acknowledged a quorum was present.
2. Nominating Committee: The Executive Committee approved the proposed slate of Officers and Executive Committee for 2026-2027. The proposal will go to the full board vote at the annual meeting.

Board Officers for 2026-2027

Chair - Bo Trumbo

Vice Chair - Betsy Fowler

Executive Committee for 2026-2027

Chair - Bo Trumbo

Peter Broadbent

Vice Chair - Betsy Fowler

Sam Hayes

Past Vice Chair - Paul Brockwell

Blythe Scott

3. Meeting Dates: The proposed meeting dates were revised to reflect an in-person board meeting with committees on January 11, 2027.

14 September, ~~25~~ 11 January, 5 April, 14 June

4. Performance Review of the Librarian of Virginia: Ms. Fowler moved that the Library Board convene in a closed meeting pursuant to the Code of Virginia § 2.2-3711, the Executive Committee enter a closed meeting for the following purposes:

- a. Under subsection A.1, to discuss and consider the performance review of the Librarian;
- b. Under subsection A.8, to consult with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice; and
- c. Under subsection A.11, to discuss or consider honorary degrees.

The motion was seconded and approved by roll-call vote: Ayes-Trumbo, Fowler, Brockwell, Broadbent, Bryant, and Scott. Nays-none; Abstentions-none.

The board entered a brief closed session and upon conclusion the discussions resumed open session of the meeting. Ms. Fowler moved that the Committee certify by roll call vote that, to the best of each members' knowledge:

- a. *only public business matters lawfully exempted from open meeting requirements under this chapter and*
- b. *only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body.*

The motion was duly seconded. The Committee certified its closed session unanimously by a roll-call vote: Ayes-Trumbo, Fowler, Brockwell, Broadbent, Bryant, and Scott. Nays-none; Abstentions-none.

Following the certification, Mr. Trumbo summarized the committee is very pleased with Mr. Clark's leadership of the Library, the strategic direction he provides and that his performance exceeds expectations.

Ms. Fowler moved the committee recommend an award of a 5% performance bonus as authorized under Section 46.01(D)(2)(b)(1) of the Appropriations Act and based on the highly favorable annual performance assessment. Pursuant to the Code of Virginia, this bonus shall be over and above the salaries listed in the Appropriation Act and shall not become part of the base rate of pay. The motion was seconded and passed unanimously.

Mr. Brockwell noted the Librarian's contract expires June 30, 2027, and moved that the Executive Committee authorize the Chair to begin negotiations on a renewal of the employment agreement with Mr. Clark. The motion was seconded and passed unanimously.

As some portion of the Librarian's salary is articulated in the Memorandum of Agreement with the Foundation, Mr. Brockwell moved the Executive Committee authorize the Chair and the Librarian to begin negotiations with the President and Executive Director of the Foundation on the Memorandum of Agreement. The motion was seconded and passed unanimously.

Patron of Letters: Mr. Broadbent moved to recommend the individual identified during closed session for the Patron of Letters. The motion was seconded and passed unanimously.

5. Adjournment: Hearing no additional business, the committee adjourned at 4:44 pm.



June Committee Meeting Reports

Library Development Committee

Electronic Meeting on June 10 at 8:30 am

1. The meeting opened with a welcome to new committee member Rose Dawson. Ms. Dawson, the President of the Virginia Public Library Directors Association (VPLDA) gave a brief presentation on the Virginia public library system. Ms. Price, Chief of Library Development, followed up with updates on the work of her division.
2. Ms. Armentrout, State Grants & Data Coordinator, presented for discussion the State Aid Waiver Requests and Recommendations including both technical and non-technical waivers. A majority of the quorum present approved the following recommendations for the full board to consider:
 - Approval of all technical waivers as reviewed by the committee
 - Approval of a certification extension for Halifax-South Boston Public Library
 - Approval of the audit waivers as reviewed by the committee with the stipulation that quarterly state aid payments be withheld until the audit is completed.
 - Approval for Heritage Public Library and Richmond County Library waivers with Five Year Plans initiated for both
 - Approval for the Radford Public Library waiver with existing Five-Year Plan
 - Denial of Lunenburg Public Library waiver
 - Approval of the Draft FY27 State Aid as presented
3. The discussion on State Aid Allocations was deferred until final budget numbers are available from the General Assembly.

Collections & Archives Committee

Electronic Meeting on June 10 at 11:00 am

1. Mr. Crawford provided an update on digital and conservation projects associated with America250. Most of the projects included removing cellulose acetate from the historical records. A notable part of work includes records related to the burning of Norfolk during the Revolutionary War. Once conserved records will be digitized and made available online.
2. Mr. Neighbors presented the grant proposal for the Mutual Assurance Society Collection prompting a broader discussion. The Library expects learn the outcome of the proposal in December.



June Committee Meeting Reports

Government Relations & Finance Committee

Electronic Meeting on June 15 at 10:00 am

1. Following a call to order, Ms. Hobby provided an update on LVA's government engagement and outreach activities.
2. Mr. Hinderliter reviewed provisions in the Code of Virginia that allow LVA to designate positions exempt from the [Virginia Personnel Act](#). These positions require identification by the Library Board and approval from the Department of Human Resource Management (DHRM). Nine positions were identified as meeting the criteria. Mr. Brockwell motioned for a vote to approve the exemptions. A roll call vote was conducted and the motion passed unanimously for consideration by the full board.
3. Dan Hinderliter also presented the Library's statement of financial condition as well as a comparison of prior fiscal year and current. Chair Bryant followed with a summary of the Commonwealth's budget development and current status.
4. The meeting closed with Mr. Clark's discussion on the anticipated direction of future legislative funding requests. He noted that funding for additional positions and compensation adjustments would be important to sustaining and advancing the Library's digital first strategy. Mr. Clark also shared ongoing efforts to fill vacant board appointments.

Researcher & Public Engagement Committee

Electronic Meeting on June 16 at 10:00 am

1. Sarah Falls, Chief of Researcher Engagement provided an update on the new Virtual Reading Room Services and the positive public response to the initiative.
2. She shared an overview of the summer TFLA Internship Program including the hiring of an internship coordinator and the strategic goals of the program.
3. The committee also discussed the impact of researchers' use of generative AI tools on reference services.

Library of Virginia

STATEMENT OF FINANCIAL CONDITION As of May 31, 2026

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 54,435,631	\$ 9,786,912	\$ 8,281,264	\$ 27,429,726	\$ 45,497,901	\$ 8,937,730	84%
Federal Funds	\$ 4,573,731	\$ 1,198,474	\$ 2,660,632	\$ -	\$ 3,859,107	\$ 714,624	84%
Special Funds	\$ 1,849,000	\$ 538,959	\$ 1,037,912	\$ -	\$ 1,576,871	\$ 272,129	85%
CCRP Funds	\$ 5,500,000	\$ 893,642	\$ 217,718	\$ 1,737,345	\$ 2,848,705	\$ 2,651,295	52%
Total	\$ 66,358,362	\$ 12,417,986	\$ 12,197,526	\$ 29,167,071	\$ 53,782,584	\$ 12,575,778	81%

STATEMENT OF FINANCIAL CONDITION As of May 31, 2025

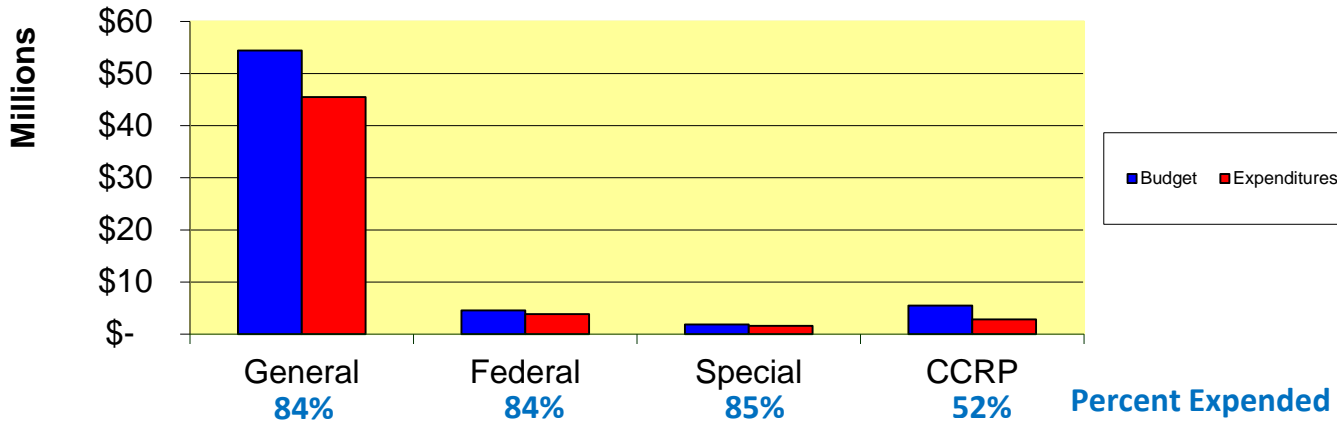
SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 50,818,004	\$ 10,468,786	\$ 5,423,355	\$ 26,797,584	\$ 42,689,725	\$ 8,128,279	84%
Federal Funds	\$ 4,573,731	\$ 1,361,178	\$ 2,849,774	\$ -	\$ 4,210,952	\$ 362,779	92%
Special Funds	\$ 1,849,000	\$ 589,083	\$ 877,030	\$ -	\$ 1,466,112	\$ 382,888	79%
CCRP Funds	\$ 5,500,000	\$ 931,129	\$ 315,872	\$ 2,994,077	\$ 4,241,079	\$ 1,258,921	77%
Total	\$ 62,740,735	\$ 13,350,176	\$ 9,466,031	\$ 29,791,661	\$ 52,607,868	\$ 10,132,867	84%

STATEMENT OF FINANCIAL CONDITION YTD COMPARISON 05.31.25 to 05.31.26

SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT SPENT
General Fund	\$ 3,617,627	\$ (681,874)	\$ 2,857,909	\$ 632,142	\$ 2,808,176	\$ 809,451	0%
Federal Funds	\$ -	\$ (162,704)	\$ (189,141)	\$ -	\$ (351,845)	\$ 351,845	8%
Special Funds	\$ -	\$ (50,124)	\$ 160,882	\$ -	\$ 110,758	\$ (110,758)	-6%
CCRP Funds	\$ -	\$ (37,487)	\$ (98,155)	\$ (1,256,732)	\$ (1,392,373)	\$ 1,392,373	25%
Total	\$ 3,617,627	\$ (932,190)	\$ 2,731,495	\$ (624,590)	\$ 1,174,716	\$ 2,442,911	3%

***Includes appropriation for Inventory Control Project \$5,154,313 & FY25 Carryforward Amount

The Library of Virginia Budget to Expenditures Comparison as of May 31, 2026



STATEMENT OF FINANCIAL CONDITION As of May 31, 2026							
SOURCE	BUDGET	PAYROLL	OPERATIONS	SUBRECIPIENTS	TOTAL EXPENDITURES	AVAILABLE BALANCE	PERCENT EXPENDED
General Fund	\$ 54,435,631	\$ 9,786,912	\$ 8,281,264	\$ 27,429,726	\$ 45,497,901	\$ 8,937,730	84%
Federal Funds	\$ 4,573,731	\$ 1,198,474	\$ 2,660,632	\$ -	\$ 3,859,107	\$ 714,624	84%
Special Funds	\$ 1,849,000	\$ 538,959	\$ 1,037,912	\$ -	\$ 1,576,871	\$ 272,129	85%
CCRP Funds	\$ 5,500,000	\$ 893,642	\$ 217,718	\$ 1,737,345	\$ 2,848,705	\$ 2,651,295	52%
Total	\$ 66,358,362	\$ 12,417,986	\$ 12,197,526	\$ 29,167,071	\$ 53,782,584	\$ 12,575,778	81%

As of May 31, 2026, the financial condition of the Library of Virginia is in accordance with the Appropriation Act and the intent of the General Assembly.

Dan Hinderliter
Deputy of Finance and Administrative Services

State Aid Documentation, June 2026

Library Development Department, Library of Virginia

Index:

1. Decreases in Expenditures between 2024-2025
2. Libraries Missing FY25 Audits
3. Libraries Failing to Meet 50% of the Median Per Capita Funding
4. Libraries Failing to Meet 66.6% of Funding from Taxation or Endowment, FY25
5. Radford Waiver Request for FY27
6. Lunenburg Public Library Local Expenditure History

Decreases in Expenditures between 2024 and 2025

	Local Funding 2025	Local Funding 2024	Change
Alexandria Library	\$8,868,098	\$9,078,907	-\$210,809
Amherst County Public Library	\$849,042	\$862,911	-\$13,869
Bland County Public Library	\$229,284	\$267,046	-\$37,762
Buchanan County Public Library	\$578,666	\$598,964	-\$20,298
Chesapeake Public Library	\$11,932,302	\$12,092,693	-\$160,391
Clifton Forge Public Library	\$152,301	\$180,414	-\$28,113
Culpeper County Library	\$897,168	\$1,048,333	-\$151,165
Eastern Shore Public Library	\$1,054,113	\$1,115,958	-\$61,845
Essex Public Library	\$318,208	\$320,087	-\$1,879
Hampton Public Library	\$3,081,310	\$3,453,845	-\$372,535
Heritage Public Library	\$337,013	\$374,120	-\$37,107
Highland County Public Library	\$141,247	\$151,894	-\$10,647
James L. Hamner Public Library	\$348,464	\$379,872	-\$31,408
Lancaster County Public Library	\$472,230	\$548,607	-\$76,377
Lunenburg County Library	\$158,594	\$173,384	-\$14,790
Madison County Library, Inc.	\$246,291	\$274,036	-\$27,745
Mathews Memorial Library	\$384,011	\$413,315	-\$29,304
Pamunkey Regional Library	\$5,128,278	\$5,731,220	-\$602,942
Radford Public Library	\$843,151	\$854,564	-\$11,413
Rappahannock County Library	\$332,244	\$342,144	-\$9,900
Richmond County Public Library	\$121,810	\$125,403	-\$3,593
Roanoke City Public Library	\$4,998,853	\$5,286,671	-\$287,818
Samuels Public Library	\$1,258,665	\$1,288,287	-\$29,622
Smyth County Public Library	\$904,388	\$976,186	-\$71,798
Washington County Public Library	\$1,726,311	\$1,730,231	-\$3,920

Libraries Missing FY25 Audits:

Amherst County Public Library	Lancaster County Public Library
Augusta County Library	Manassas Park City Library
Blue Ridge Regional Library	Pamunkey Regional Library
Caroline Library, Inc.	Petersburg Public Library
Clifton Forge Public Library	Portsmouth Public Library
Colonial Heights Public Library	Pulaski County Library System
Craig County Public Library	Radford Public Library
Eastern Shore Public Library	Richmond County Public Library
Halifax County-South Boston Regional Library	Roanoke City Public Library
Jefferson-Madison Regional Library	Russell County Public Library
King & Queen Public Library	Tazewell County Public Library

Libraries Failing to Meet 50% of the Median Per Capita Funding

Library System Name	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
Richmond County Public Library	\$ 11.70					\$ 13.66	\$ 14.02	\$ 13.29
Massanutten Regional Library	\$ 11.49	\$ 11.62	\$ 11.56	\$ 11.50	\$ 12.25	\$ 12.89	\$ 13.57	\$ 14.88
Heritage Public Library	\$ 9.69	\$ 9.76		\$ 10.85		\$ 12.29	\$ 12.36	\$ 10.73
Halifax South Boston	\$ 11.35	\$ 11.38	\$ 11.49	\$ 11.25	\$ 12.13	\$ 13.41	\$ 12.98	\$ 15.12
J. Robert Jamerson	\$ 11.47	\$ 11.23	\$ 10.92			\$ 13.78	\$ 11.90	
Russell County Public Library	\$ 10.52	\$ 11.32					\$ 12.54	\$ 13.83
Craig	\$ 4.41		\$ 4.69					
Lunenburg		\$ 11.29					\$ 14.63	\$ 13.26
Alleghany Highlands Regional Library							\$ 14.26	
Nottoway County Public Library							\$ 13.16	\$ 13.65
50% of the Median	\$ 12.23	\$ 11.66	\$ 11.61	\$ 11.86	\$12.51	\$ 14.48	\$ 14.94	\$15.82

* Grey denotes libraries put on 5 Year Plan

Halifax County South-Boston and Massanutten Regional Library are currently on a 5 Year Plan.

Heritage Public Library and Richmond County Public Library meet the requirements to be put on a 5 Year Plan.

Libraries Failing to Meet 66.6% of Funding from Taxation or Endowment, FY2025

	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
Library							
Eastern Shore Public Library					66.21%		
Highland County Public Library	61.36%	62.11%	64.83%	60.73%*	63.26%	64.2%	
Lancaster Community Library	66.27%				58.88%	71.0%	
Lunenburg Public Library				64.17%			62.8%
Middlesex	52.45%			58.35%		62.8%	64.2%
Northumberland Public Library	56.98%	59.31%	57.57%	49.02%	42.42%	67.7%	59.9%

Highland County Public Library’s population is below the stated minimum population for this requirement to apply.

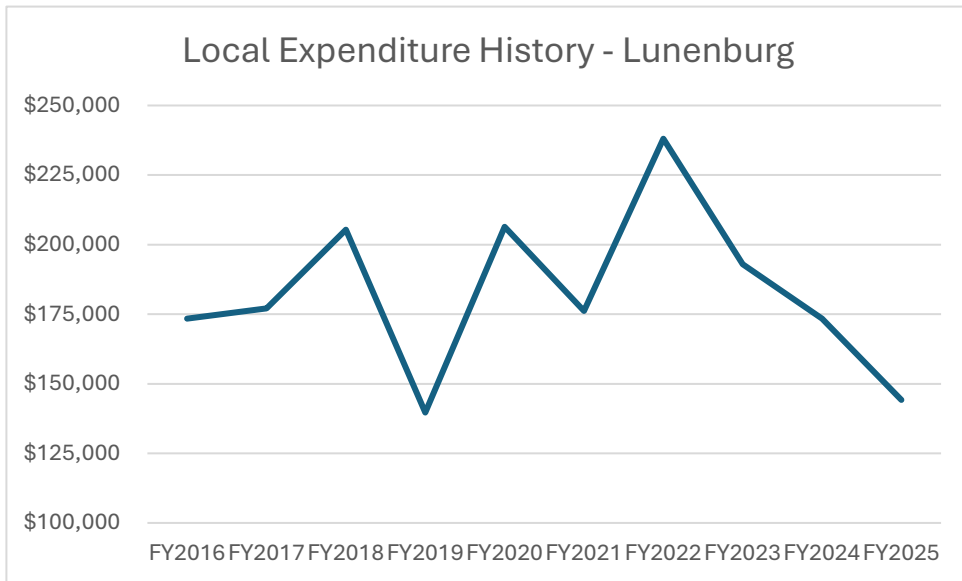
Northumberland Public Library was put on a 5 Year Plan in 2024.

Radford Budget Cuts for FY27

Government Function	Average Per Cent Reduction
Education	*Education support to City Schools reduced \$610,242 for 7.8% (P 109) *ACCE program “Cont to Community College down \$49,021 for 84.19% (P109)
Human Services	*Agency on Aging down \$11,100 for 100% (P 103) *Social Services Agencies down \$33,947 for 25.87% (P104) *Children’s Services Act reduced \$50,000; down 4.13% (P106) *VA Housing Dev. Program reduced \$5,084 for 5.41% (P 132)
Public Safety	*Health Agencies (Community Health Center NRV) reduced \$5,853 for 100% (P 103) *Fire/EMS reduced \$2,759 for 7.28% (P82) *Police (911 System) reduced \$75,691 for 6.73% (P75) *Police Department down \$100,160 for 2.11% (P74)
Commerce & Industry	*Tourism reduced \$94,727 for 54.41% (P127) *Economic Development down \$71,717 for 51.43% (P129) Community Development down \$6,433 for 4.28% (P130)
Transportation	Transit Pass Thru reduced \$23,000 for 68.66% (P148)
Libraries	*Library Admin reduced \$71,159 for 8.25% (P122) *Library Bldg reduced \$4,065 for 4.75% (P123)

Lunenburg Public Library Local Expenditure History

FY2016	\$173,437
FY2017	\$177,062
FY2018	\$205,379
FY2019	\$139,662
FY2020	\$206,368
FY2021	\$176,168
FY2022	\$238,057
FY2023	\$193,001
FY2024	\$173,384
FY2025	\$144,160



**NOMINATING COMMITTEE REPORT
OF THE LIBRARY BOARD**

The committee reported a slate for the two elected officers of chair and vice chair. The board will vote on this proposed slate at the annual meeting in June.

The committee moves the election of the following nominees for Board officers to one-year terms commencing July 1, 2026:

- Chair: Malfourd Trumbo
- Vice Chair: Betsy Fowler

Additionally, the committee moves the election of the following Board members to serve a one-year term on the Executive Committee, commencing July 1, 2026:

- Malfourd Trumbo – Chair
- Betsy Fowler – Vice Chair
- Paul Brockwell – Past Chair
- Peter E. Broadbent Jr.
- Sam Hayes
- Blythe Scott

THE LIBRARY BOARD • July 1, 2025 – June 30, 2026



Malfourd "Bo" Trumbo
Chair

5215 Center Street
Apt 102
Williamsburg, VA 23188
mwtrumbo@gmail.com
540-520-5703
5-year term ending June 30, 2028.
Seat 5



Chelle Davis

2532 Springhaven Dr
Virginia Beach, Virginia 23456
miadora@msn.com
Phone: 757-270-6227
5-year term ending June 30, 2029.
Seat 7



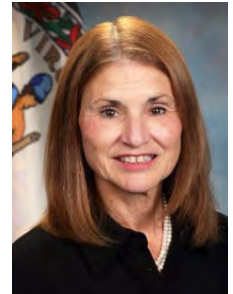
Barbara Vines Little

P.O. Box 1273
Orange, Virginia 22960
bvlittle@earthlink.net
Phone: 540-832-3473
Cell: 540-222-7600
5-year term ending June 30, 2030.
Seat 12



Elizabeth "Betsy" Fowler
Vice Chair

303 Littletown Quarter
Williamsburg, Virginia 23185
betsyfowler@gmail.com
Phone: 757-525-0045
5-year term ending June 30, 2029.
Seat 9



Suzette Denslow

4303 Monument Park
Richmond, Virginia 23230
suzettedenslow@outlook.com
Phone: 804-929-4051
5-year term ending June 30, 2026.
Seat 13



Shelley Viola Murphy

36 Colonial Road,
Palmyra, Virginia 22963
shelleyviola@gmail.com
Cell: 434-806-7433
5-year term ending June 30, 2026.
Succeeding Herself; Seat 14



Peter E. Broadbent Jr.

901 E. Cary Street, Suite 1800
Richmond, Virginia 23219
pbroadbent@cblaw.com
Phone: 804-697-4109
5-year term ending June 30, 2027.
Seat 1



Kimberly Dove

1945 Dove Farm Ln
Broadway, VA 22815
kimberlygdove81@gmail.com
Cell: 540-836-0126
5-year term ending June 30, 2030
Seat 11



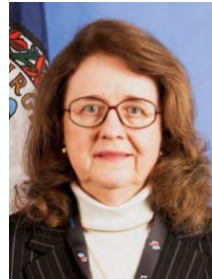
Dr. Mary S. Prentice

116 Beverly Hills Circle
Lynchburg, VA 24502
Phone: 850-294-2825
msprentice@liberty.edu
5-year term ending June 30, 2028.
Seat 4



C. Paul Brockwell Jr.,

1228 E. Broad Street, Box 980234
Richmond, Virginia 23298
paul.brockwell@va.virginia.gov
Cell: 804-614-5589
5-year term ending June 30, 2027.
Succeeding Himself; Seat 2



Carol G. Finerty

7113 Colgate Drive
Alexandria, Virginia 22307
finnzer@aol.com
Phone: 724-567-7432
5-year term ending June 30, 2027.
Seat 3



Nancy Rodrigues

Penacova Farm
P.O. Box 324
Surry, Virginia 23883-0324
Phone: 757-876-2031
virginianbychoice@gmail.com
5-year term ending June 30, 2030.
Seat 11



L. Preston Bryant Jr.

McGuireWoods Consulting LLC
800 E. Canal Street
Richmond, Virginia 23219
Office: 804-775-1923
pbryant@mwcllc.com
5-year term ending June 30, 2026.
Succeeding Himself; Seat 15



Samuel Hayes III

4949 Willows Green Lane
Glen Allen, Virginia 23059
shayesiii@stratageum.com
Phone: 540-521-8660
5-year term ending June 30, 2029.
Seat 8



Blythe Ann Scott

536 Redgate Avenue
Norfolk, Virginia 23507
Phone: 757-406-9843
blythescott@cox.net
5-year term ending June 30, 2028.
Seat 6

Library Board Committee Liaisons & Key Contacts



Dennis T. Clark
Librarian of Virginia

804-692-3597
979-229-9082 (c)
dennis.clark@lva.virginia.gov



Meg Guthorn
Deputy Chief Librarian and
Chief of Collections & Archives

804-692-3607
meg.guthorn@lva.virginia.gov



Greg Crawford
State Archivist and Director of
Government Records Services

804-692-3505
gregory.crawford@lva.virginia.gov



R. Scott Dodson
Executive Director
Library of Virginia Foundation

804-692-3590
scott.dodson@lva.virginia.gov



Sarah Falls
Chief of Researcher
Engagement

804-692-3722
sarah.falls@lva.virginia.gov



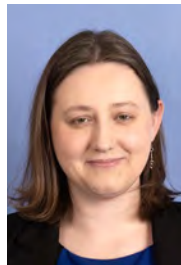
Abigail Gump
Counsel
Office of the Attorney
General

804-371-0076
agump@oag.state.va.us



Dan Hinderliter
Chief Operations Officer

804-692-3811
daniel.hinderliter@lva.virginia.gov



Aubrey Hobby
Director of Governmental &
External Relations

804-692-3562
aubrey.hobby@lva.virginia.gov



Tracy Molnar
Executive Assistant to the
Librarian of Virginia

804-692-3535
703-638-8850 (c)
tracy.molnar@lva.virginia.gov



Dale Neighbors
Interim Director of
Manuscripts and Special
Collections

804-692-3711
dale.neighbors@lva.virginia.gov



Diana Price
Chief of Library
Development

804-692-3792
diana.price@lva.virginia.gov



Scott Weingart
Chief of Technology Officer

804-692-3559
scott.weingart@lva.virginia.gov



Proposed Library Board Meeting Dates 2026 – 2027

Unless otherwise noted, meetings are held at the Library of Virginia in Richmond.

Monday, September 14, 2026
Committees and Full Board
8:30 a.m. – 12 p.m.

Monday, January 11, 2027
Committees and Full Board
8:30 a.m. – 12 p.m.

Monday, April 5, 2027
Committees and Full Board
8:30 a.m. – 12 p.m.

Monday, June 14, 2027
Committees and Full Board
Annual Meeting
8:30 a.m. – 12 p.m.