



Executive Committee Meeting Minutes
Wednesday, 8 July 2026
Electronic Meeting at 1:00 p.m.

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

Peter Broadbent Jr.
Samuel Hayes III
Blythe Scott

Also present: Dennis Clark, Librarian of Virginia; Aubrey Hobby, Director of Governmental & External Relations; Diana Price, Chief of Library Development; and Kim Armentrout, State Grants and Data Coordinator

1. **Call to Order:** Chair Trumbo called the meeting to order at 1:00 p.m. and acknowledged that a quorum was present.
2. **Approval of FY27 State Aid Allocations:** Kim Armentrout provided an overview of the proposed FY27 state aid allocations to local library systems and answered questions from Committee members regarding allocation differences from previous years.

Paul Brockwell motioned to approve the allocations as presented. The motion was seconded by Blythe Scott and approved by roll-call vote:

Ayes: Trumbo, Fowler, Brockwell, Broadbent, Hayes, and Scott

Nays: none

Abstentions: none

3. **Lunenburg Library Update:** Diana Price provided an update on the Lunenburg Library system following the Board's June 22 determination that the library would not be eligible to receive state aid in FY27 due to its failure to meet multiple eligibility requirements. Ms. Price reported that the local library board chair, representatives of the Lunenburg County municipal government, and the library director had all been notified of the Board's decision. She further noted that the Library of Virginia's Library Development team is working with the local library board and municipal representatives to address questions and assist the library in meeting eligibility requirements should they wish to seek funding next year.
4. **Adjournment:** Hearing no additional business, the committee adjourned at 1:12 p.m.