

Board of Trustees of the Williamsburg Regional Library
Minutes of Executive Committee Meeting August 11, 2022
Meeting Room 113, Stryker Center

Attending: Jean Stettler, Chris Gareis, and Felicia Highland.

Library Director Betsy Fowler; library staff member Katherine Wilkins

Call to Order: Chair Stettler called the meeting to order at 11:16 a.m.

Public Comment: None.

Library Planning Discussion: Ms. Fowler updated the executive committee on meetings with the James City County Administrator about the potential new library project. She also explained why James City County postponed the August 4 feedback session for James City County residents. The Board of Supervisors is planning to have a decision and discussion at the county level this autumn. The City of Williamsburg has had discussions for bonds for building projects for the police station and the library. The committee considered creating talking points and a building project timeline to update officials and the public of the library's needs.

Adjournment: Mr. Gareis moved to adjourn at 12:20 p.m. All agreed.

Respectfully submitted,

Katherine Wilkins

Approved by _____
Jean Stettler, Chair