

Thomas Balch Library Advisory Commission Minutes 10 April 2024

Commissioners Present: Tony Barnard; Scott Billigmeier; Paul Coyer; Candace Baracat-Donovan; James H Hershman, Jr. Chair; Adrian Dias-Mattina; Russ Woolard,

Vice chair

Commissioners Present Virtually: None

Commissioners Absent: None

Others Present: Don Cooper, President FTBL

Staff Present: Alexandra S. Gressitt, Library Director

Meeting convened by Hershman in lower-level meeting room, Thomas Balch Library, at 7:01 PM.

Electronic Recording Statement: It is the practice of the Town of Leesburg to record meetings of the Town's standing boards and commissions.

Virtual Attendance Request: None

Minutes: Minutes of the regular commission meeting of 13 March 2024 were approved on a motion by Billigmeier seconded by Baracat-Donovan.

Library Director: Report attached.

Friends of the Thomas Balch Library, Inc.:

- Fall Fundraising event will be held at the Farm Museum, Oct 6 from 4 to 6PM. Tickets expected to be between \$50 and \$65 to encourage younger attendees. The topic of the presentation will be: Tenant Farmers Revolt in Loudoun County.
- Next Friends board meeting is 9:30AM, Tuesday, 21 May 2024 at TBL.

Thomas Balch Library Endowment Foundation: Gressitt, Secretary/Treasurer reporting

- At the Foundation Board meeting in March the board approved a funding request of \$3,700 from the Library for an exhibit case and hangers to be used in the Donaldson Cabin.
- Keith Troxell has been spearheading a flyer for the Foundation and it is nearing completion.
- Next Foundation board meeting is 12PM, Tuesday 21 May 2024 at TBL.

Old Business:

 St James' Cemetery committee – Gressitt/Billigmeier reported there had been no action. Kathleen Hughes is working on grant opportunities. Next meeting has not been set. • Gressitt reminded everyone to RSVP to the April 29 annual boards and commissions networking event.

New Business:

- Hershman listed his talking points for the TBLAC presentation on April 29; noted the annual report is due in July (on the Council Agenda for August).
- Baracat-Donovan reported that the Town had authorized a Commission on Performing Arts and suggested TBLAC work with them. Following discussion Baracat-Donovan agreed to obtain more information on the Commission and invite someone affiliated with the Performing Arts Commission to attend a TBLAC meeting to share information.
- Library Director mentioned outreach potential for outreach activities with the Philippine American community following the Sunday afternoon program.
- Library Director reminded everyone to utilize their Town email for all Town business.

Councilmanic remarks: None

Commission Comments:

- Woolard noted the Marshall House will soon have a visitors' center with educational displays for which he had researched and written materials.
- Billigmeier noted he always learned something new at these meetings referencing conversations about the Tenant Farmer revolt and the Philippine Government in exiles association with Belmont.
- Hershman mentioned having attended the Virginia Forum and distributing TBL flyers.

On a motion by Coyer seconded by Woolard, the meeting adjourned at 8:06PM.

Respectfully submitted,

Alexandra S. Gressitt Library Director 11 April 2024