

Bland County Public Library Board of Trustees

Organizational Meeting

January 13,2021

Bland County Public Library

Bland, VA

Members present Laura Radford, Tiffany Carter (virtual), Eric Workman, Molly Thompson, Sharon Puckett, and Cameron Burton

Cameron Burton called the meeting to order at 5:30 p.m.

Elections

Cameron Burton took nominations from the board for Chairman. Eric Workman made a motion to reinstate the 2020 officers; Laura Radford to serve as Chairman and Tiffany Carter to serve as Vice-Chairman, and Cameron Burton as Secretary following the State of VA Code for the calendar year, 2021. Molly Thompson seconded the nomination. The motion was approved.

ACTION ITEMS

1. Approval of Agenda

Eric Workman made a motion to approve the agenda as submitted. Tiffany Carter seconded the motion. The motion was approved.

2. Approval of Minutes

Sharon Puckett made a motion to approve the minutes from the October 9, 2019 meeting. Eric Workman seconded the motion. The motion was approved.

UNFINISHED BUSINESS

None

NEW BUSINESS

- Eric Workman made a motion to approve the Wi-Fi Hotspot Lending Policy as presented. Tiffany Carter seconded the motion. The motion was approved.

INFORMATIONAL ITEMS

- Cameron Burton presented the Board Members with a drawing and quote for an outdoor sign. The Board approved of the design and asked Cameron Burton to move forward with securing additional bids/quotes to be presented at the April 2021 meeting.
- Cameron Burton gave a library update noting these items:

- The Friends of the Library have a balance of approximately \$6700.00 and will be willing to help offset the cost of the outdoor sign.
- The library staff continues to quarantine materials for seven days. After quarantine, the materials are disinfected and returned to the shelves.
- The library is currently closed but offering curbside services.
- Youth Services staff are working to provide a hybrid mix of virtual and in person programs for the Summer Reading Program which is set to begin in June 2021.
- Cameron Burton offered a Kajeet quote for 20 additional hotspots for circulation purposed. Mrs. Burton suggested that the Board monitor the circulation of the existing hot spots before purchasing additional units.
- Cameron Burton addressed the need to revisit the Long-Range Plan. The current plan expires in 2024.

ADJOURNMENT

Eric Workman moved that the meeting be adjourned. Molly Thompson seconded the motion. The meeting adjourned at 6:04 p.m.

Next meeting date and place: April 14, 2020 at 5:30 p.m. Stowers Meeting Room. The Bland Co. Public Library.

Respectfully submitted,

Cameron Burton, Secretary