

Bland County Public Library Board of Trustees

Organizational Meeting

January 8, 2020

Bland County Public Library

Bland, VA

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

Cameron Burton called the meeting to order at 5:39 p.m.

Elections

Cameron Burton took nominations from the board for Chairman. Eric Workman nominated Laura Radford to serve as Chairman for the calendar year, 2020. Tiffany Carter seconded the nomination. The motion was approved.

Laura Radford took nominations from the board for Vice-Chairman. Eric Workman nominated Tiffany Carter to serve as Vice-Chairman for the calendar year, 2020. Sharon Puckett seconded the nomination. The motion was approved.

Eric Workman made a motion to follow the State of VA Code that calls for Cameron Burton to serve as Secretary. Sharon Puckett seconded the motion. 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

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

UNFINISHED BUSINESS

None

NEW BUSINESS

- Tiffany Carter made a motion to exchange all fines for food items for the month of February in association with the “Love Your Library” Promotion. The food items will be donated to the Bland Co. Ministry Center. Molly Thompson seconded the motion. The motion was approved.

INFORMATIONAL ITEMS

- Cameron Burton asked to Board to consider a price increase for black and white copies made at the library. The price would increase from \$.05 to \$.10 and would begin July 1, 2020. This change would help to offset printing costs.
- Eric Workman talked about the need to replace the exterior lighting. The original lamp posts in the parking lot need to be replaced. Currently neither of the two posts in the front parking lot is working.
- Cameron Burton addressed the need for additional storage for seasonal and industrial items (shelves).
- Eric Workman asked the board for permission to move forward with building projects: Lighting, storage building, and flooring. The Board agreed.
- Cameron Burton informed the Board that she will be adding the current policies, procedures, and long range plan onto the library website by the end of January.
- Cameron Burton gave a general library update including promotions for February and March; Love your Library Month, African American History Month, Census 2020, and Dr. Seuss Birthday Celebration.

ADJOURNMENT

Molly Thompson moved that the meeting be adjourned. Sharon Puckett seconded the motion. The meeting adjourned at 6:01 p.m.

Next meeting date and place: April 8, 2020 at 5:30 p.m. Stowers Meeting Room. The Bland Co. Public Library.

Respectfully submitted,

Cameron Burton, Secretary