

Bland County Public Library Board of Trustees
Regular Meeting ~ Conference Call due to Local Emergency

April 13, 2020

Bland County Public Library

Bland, VA

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

Cameron Burton called the meeting to order at 11:06 a.m.

ACTION ITEMS

1. Approval of Agenda

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

2. Approval of Minutes

Sharon Puckett made a motion to approve the minutes from the January meeting. Eric Workman seconded the motion. The motion was approved.

UNFINISHED BUSINESS

None

NEW BUSINESS

- Sharon Puckett made the motion to accept the amended MOU (effective 5/1/2020). Eric Workman seconded the motion. The motion was approved.

INFORMATIONAL ITEMS

- Cameron Burton asked the board to consider adding a policy that would cover how meetings are handled during a local emergency. Cameron will present this policy at the next board meeting for approval.
- Cameron Burton updated the Board on improvements at the building. Storage building, lighting and flooring are already in progress. Cameron asked the board to consider painting the interior during this time, as well. The board gave Cameron permission to obtain quotes.
- Cameron Burton updated the Board on projects that staff members have been working on during library closure due to COVID-19.
- Cameron Burton has a conference call set up with T-Mobile about hot spot devices that are available for check out. She will report on this at the next meeting.
- Cameron Burton gave a general update regarding the Summer Reading Program 2020. No decisions have been made at this time. We will wait and watch. In the meantime, staff will work on alternative plans should we need to implement a change.

ADJOURNMENT

Eric Workman moved that the meeting be adjourned. Laura Radford seconded the motion. The meeting adjourned at 11:29 a.m.

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

Respectfully submitted,

Cameron Burton, Secretary