

**Bland County Public Library
Board of Trustees
Regular Meeting**

**Bland County Public Library, Bland, VA
April 13, 2022, 4:00 p.m.**

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

Cameron Burton called the meeting to order at 4:15 p.m.

ACTION ITEMS

1. Approval of Agenda

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

2. Approval of Minutes

Eric Workman made a motion to approve the minutes from the January 12, 2022, organizational meeting. Tiffany Carter seconded the motion. The motion was approved.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Eric Workman made a motion to authorize Cameron Burton to make modifications of the long-range plan, then approval from the Board of Trustees, submit this plan with the FY23 State Aid Application. Tiffany Carter seconded the motion. The motion was approved.
2. Sharon Puckett made a motion to appropriate \$20,000.00 from the Library Facilities Fund for the purchase of a ROOM Focus Pod. The motion was seconded by Tiffany Carter. Roll Call Vote: Mrs. Radford- yes; Ms. Carter- yes; Mrs. Thompson- yes; Mrs. Puckett- yes; and Dr. Workman- yes. The motion passed unanimously.

INFORMATIONAL ITEMS

- Cameron Burton gave a library update noting these items:
 - State Aid Application and Requirements

- Long Range Plan- Cameron Burton will work on updating the plan and email copies to the Board for approval.
- STAAC Covid Test Kit Program is ending. This has been a very successful program.
- Kajeet Hot Spot Quote for the purchase of additional units once the original units provided for by a grant end.
- Venco Sound Equipment Quote
- ROOM Quote
- In Person Story Time and programming will return to the library beginning the following week.
- The Friends of the Library Group are active and are planning events for the coming year including Wingo set for Spring 2022 and the Lois Shupe Memorial Jewelry Sale for Fall 2022.
- Mrs. Burton will be looking into a grant from EBSCO for funding for solar energy for libraries.
- Summer Reading Program 2022- Oceans of Possibilities planning is underway.
- Little Free Library project in each of the community parks for community engagement.
- Outdoor Sign Beautification will be provided by the Bland Co. Beautification Committee.
- Two “rare” books were purchased by the library to be used in a display at Wolf Creek Indian Village and Museum.
- Mrs. Burton talked about the News Bank subscription renewal. At this time, this is a subscription that we can cancel.

ADJOURNMENT

Eric Workman moved that the meeting be adjourned. Tiffany Carter seconded the motion. The meeting adjourned at 4:50 p.m.

*Next meeting date and place: August 10, 2022, at 4:00 p.m.
Stowers Meeting Room, Bland Co. Public Library.*

Respectfully submitted,

Cameron Burton, Secretary