

**Bland County Public Library Board of Trustees**

**Regular Meeting**

**April 28, 2021**

**Bland County Public Library**

**Bland, VA**

Members present Tiffany Carter, Eric Workman, Sharon Puckett, and Cameron Burton

Tiffany Carter called the meeting to order at 5:30 p.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**

Eric Workman made a motion to approve the minutes from the April 28, 2021 meeting. Sharon Puckett seconded the motion. The motion was approved.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1. Increase of Print Service Fees.**

Eric Workman made a motion to approve the Increase of Print Services Fees, effective July 1, 2021. Sharon Puckett seconded the motion. The motion was approved.

- Increase Monochrome price to \$0.10 per page.
- Increase Fax maximum charge to \$5.00 for up to 25 pages, \$10.00 up to 50 pages, \$15.00 for 51 pages and over.
- Update layout of Public Service and Collection Policy.

**2. Library Exterior Sign.**

Eric Workman made a motion to appropriate funds to no more than \$10,000.00 for a new sign for exterior library entrance. Sharon Puckett seconded the motion. The motion passed.

**INFORMATIONAL ITEMS**

Cameron Burton updated the Board on numerous items including:

- State Aid Application Status

- ARPA funds from the Library of Virginia
- Reopening on Saturdays
- March 2021 Statistics
- Library Sign. Cameron Burton reported that only one vendor has placed a bid on the exterior sign. Cameron will work with Joel Cagle to secure two more bids before moving forward.
- Summer Reading Program. This year's Summer Reading Program (SRP) will include a mix of in person and virtual programming. Main events include: 4 Story Time Sessions, Little Critters Traveling Petting Zoo and Pony Rides, Noah's Ark Animal Workshop, Professor Whizzpop's Bubble Brigade, Wild Dino Hunt at WCIV, and Claytor Lake Day.
- Long Range Plan. The Board will allow Cameron Burton to work on the Long-Range Plan and present an updated version for approval at the July meeting.
- News Bank. Cameron Burton approached the Board with information regarding an online database of newspapers. The Board wished to proceed with adding this service to our current digital offerings. Cameron Burton will contact Gardner Webb at News Bank and follow up with next steps.

## **ADJOURNMENT**

Eric Workman moved that the meeting be adjourned. Sharon Puckett seconded the motion. The meeting adjourned at 6:09 p.m.

Next meeting date and place: July 14, 2021 at 4:00 p.m. Stowers Meeting Room. The Bland Co. Public Library.

Respectfully submitted,

Cameron Burton, Secretary