

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

**Bland County Public Library, Bland, VA
August 10, 2022, 4:00 p.m.**

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

Laura Radford called the meeting to order at 4:23 p.m.

ACTION ITEMS

1. Approval of Agenda

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

2. Approval of Minutes

Molly Thompson made a motion to approve the minutes from the April 10, 2022, regular meeting. Eric Workman seconded the motion. The motion was approved.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Eric Workman made a motion to amend the FY 23 budget due to additional State Aid funds in the amount of \$6,099. Molly Thompson seconded the motion.
Roll Call Vote: Mrs. Radford- yes; Mrs. Thompson- yes; Dr. Workman- yes; Ms. Carter- absent; Mrs. Puckett- absent. The motion passed.
2. Molly Thompson made a motion to approve the Long-Range Plan as presented. Eric Workman seconded the motion. The motion was approved.
3. Eric Workman made a motion to approve the Kajeet quote as presented. Molly Thompson seconded the motion. Roll Call Vote: Mrs. Radford- yes; Mrs. Thompson- yes; Dr. Workman- yes; Ms. Carter- absent; Mrs. Puckett- absent. The motion passed.

INFORMATIONAL ITEMS

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

- ROOM Pod update.
- In Person Story Time and programming will return to the library.
- The Friends of the Library Group are active and are planning events. Upcoming events include:
 - Lois Shupe Memorial Jewelry Sale- November 4, 2022.
 - Ron Peterson Speaking Event- September 29, 2022.
 - Book Sale during Festival of Leaves- Oct. 6-11, 2022.
- Summer Reading Program 2022- Oceans of Possibilities summary and statistics.
- Ms. Burton is exploring options for exterior facility upgrades utilizing a Wythe-Bland Foundation grant; story walk and path to connect fairgrounds to library.
- Red Cross Blood Drive will take place at the library on September 7, 2022 and November 29, 2022.

ADJOURNMENT

Molly Thompson moved that the meeting be adjourned. Eric Workman seconded the motion. The meeting adjourned at 4:53 p.m.

*Next meeting date and place: October 12, 2022, at 4:00 p.m.
Stowers Meeting Room, Bland Co. Public Library.*

Respectfully submitted,

Cameron Burton, Secretary