

## **Bland County Public Library Board of Trustees**

### **Regular Meeting**

**August 8, 2021**

**Bland County Public Library**

**Bland, VA**

Members present Tiffany Carter, Molly Thompson, Shon Puckett, Laura Radford, and Cameron Burton.

Laura Radford called the meeting to order at 4:11 p.m.

### **ACTION ITEMS**

#### **1. Approval of Agenda**

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

#### **2. Approval of Minutes**

Tiffany Carter 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. Long Range Plan**

Tiffany Carter made a motion to approve the Long-Range Plan. Molly Thompson seconded the motion. The motion was approved. Cameron Burton will submit the required plan to Library of Virginia.

### **INFORMATIONAL ITEMS**

Cameron Burton updated the Board on numerous items including:

- Outdoor Sign quotes and drawings. The Board selected a design from the Brick Smith. Cameron Burton will contact him to begin work on this project.
- State Aid Application and Updated Policies.
- LVA/American Rescue Plan (ARPA) grant for \$4986.00 has been submitted. The award date is undetermined at this point.
- Kajeet Grant Award.
- Increased Hours of Operation resuming.
- Summer Reading Statistics.
- Upcoming Fall Programing schedule.

- Audible Memberships for staff. The Board voted to allow Cameron Burton to purchase 3 Audible Subscriptions for staff, totaling \$450.00. This will allow staff to develop their knowledge of current books selections increasing their Readers Advisory knowledge.
- Cameron Burton talked about future facility upgrades including Quiet/Study spaces.

## **ADJOURNMENT**

Tiffany Carter moved that the meeting be adjourned. Molly Thompson seconded the motion. The meeting adjourned at 4:40 p.m.

Next meeting date and place: October 13, 2021 at 4:00 p.m. Stowers Meeting Room. The Bland Co. Public Library.

Respectfully submitted,

Cameron Burton, Secretary