

# Village Library Board of Trustees

## Meeting Minutes

April 24, 2020

### **Opening**

The regular (virtual) meeting of the Village Library Board of Trustees was called to order at 6:00pm on April. 24, 2020 by Lisa.

### **Present**

**Lisa Betz, Anna Carter, Maria Long, Elizabeth Licitra**

### **Approval of Minutes**

The minutes of the February meeting were approved.

### **Correspondence**

- Michelle Raymond may be a future connection as an active local connection

### **Treasurer's Report**

- Approved

### **Director's Report**

- Reported on increased digital resources and wifi availability in parking lot

### **Old Business**

- Furniture for Community Room
  - There are issues getting the bases for the tables. We will try to reorder and send them to Anna's house

### **New Business**

- COVID issues
  - We will look into and order the appropriate PPE for staff and put together a procedure
  - We are waiting to hear what the policy will be for all libraries
  - Discussion on several options for how to re-open in stages (pick-up, return flooding, etc)
- Bi-Laws were updated to allow for virtual board meetings when necessary

### **Adjournment**

Meeting was adjourned at 7:15pm by Lisa. The next meeting will be at 6:00 pm on May 25, 2020.

Minutes submitted by: Anna Carter

