

# Village Library Board of Trustees

## Meeting Minutes

May 25, 2020

### **Opening**

The regular (virtual) meeting of the Village Library Board of Trustees was called to order at 6:00pm on May 25, 2020 by Lisa.

### **Present**

**Lisa Betz, Anna Carter, Maria Long, Michelle Raymond**

### **Approval of Minutes**

The minutes of the April meeting were not available to approve.

### **Correspondence**

- We are still waiting to see what all the libraries will be required to do for re-opening in the Yellow/Green phase of COVID

### **Treasurer's Report**

- Was not discussed. Will review at the next meeting

### **Director's Report**

- Reported on continued increased digital resources
- Explained progress on PPE acquisition and probable book pick-up procedure

### **Old Business**

- None

### **New Business**

- Board member openings will be advertised by Maria
- The garden still needs to be sprayed and gutted, but there are a few people who are interested in helping do the overhaul

### **Adjournment**

Meeting was adjourned at 7:30pm by Lisa. The next meeting will be at 6:00 pm on June 22, 2020.

Minutes submitted by: Anna Carter