

VPL Board Meeting July 9, 2020 Virtual meeting

Approved August 13, 2020

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Present were Dinny Bolka, Sarah Adams, Jim Crandall, Mary Asbach and Sarah Jackson, Janna Levings, Clarence Campbell

Meeting called to order - 5:30

Approval of agenda - Motion to approve agenda made by Michelle, seconded by Jim. Passed

Approval of June minutes will be postponed until August, not available.

Public participation – None.

Continuing business – Discussed reopening library under state guidelines. Mask using has been very good among patrons. 2nd floor meeting room participants limited to 10 or less with one group a day to allow for cleaning at Library director's discretion regarding use. Not much demand at present.

New Business – Strategic plan – vision created.

Directors report, statistical and financial report.

Meeting adjourned 6:34.