

VPL Board Meeting March 11 2021

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

Meeting called to order - 5:32

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

No meeting minutes for Feb. as there weren't enough people for quorum.

Public participation – None.

Continuing business – Book Nook is ready to open. Also, regarding open up the library more, a question came up about using conference rooms and children's room. Continue with 24 hour between use and limited capacity.

New business – none.

Annual report – motion to approve. It was done virtually last month.

Motion to replace computer equipment and printer at circulation stations made by Michelle and seconded by Dinny.

Director's report and statistical and financial reports. Note that virtual attendance has increased attendance at events.

Meeting adjourned 6:30.