

VPL Board Meeting April 9<sup>th</sup> 2020 Virtual meeting

Approved May 14, 2020

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Present were Dinny Bolka, Michelle Jardine, Sarah Adams, Jim Crandall, Mary Asbach and Sarah Jackson

Meeting called to order - 5:32

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

Approval of February 20<sup>th</sup> minutes- minutes- Motion made by Jim and seconded by Mary. Passed. March notes not available at this time.

Public participation – None.

Janna Levings entered meeting, 5:49.

Continuing business – Update - Renewal planning group was scheduled to meeting to meet in mid-April but with pandemic, delay will take place. More discussion in June with possible full launch in fall.

Pandemic planning – library staff working on emerging work plan to have librarians working some hours at library. Library itself will remain closed to public. Board supports this plan.

Director's report and statistical and financial reports.

Meeting adjourned 6:12.