16 February 2021

Lebanon Library 5 pm



Board of Trustees Agenda

- 1. Call to Order
- 2. Approval of Agenda
- 3. Introductions
- 4. Presentations:
- 5. Approval of Minutes
- 6. Communications: Citizens Comments
- 7. Financial Report

Fines Bills Budget spreadsheet

- 8. Staff Reports: Programs Services Director
- 9. Remarks/Reports of Trustees:
- 10. Unfinished Business:
- 11. New Business: Budget
- 12. Tabled Business:
- 13. Review & Summary
- 14. Next Meeting Date:
- 15. Adjournment

Operating Under an Emergency Declaration

- Meeting Room Use & In-Person Programs suspended
- Masks required of Staff EVEN seated at own staff workstation
- Social Distancing of 6' Enforced

Positivity Rate	Virginia	Cumberland Plateau	
3 Dec 2020	11.1%	24.6%	
20 Dec 2020	11.8%	19%	
3 Jan 2021	17.2%	20.8%	
14 Jan 2021	15.5%	18.9%	
19 Jan 2021	13.6%	15.3%	
2 Feb 2021	11.5%	9.4%	
8 Feb 2021	10.2%	6.4%	



Library Board of Trustees Meeting

 Members Present		Men	Members Absent	
Judy Ashbrook	Sherry Lyttle⁺	Yvonne Dye	Ann Monk	
Susan Breeding	Sharon Sargent	Karen Davis		
	Sharon Van Dyke⁺	Karen Herndon		

Vice-Chair Susan Breeding called the meeting to order 16 February 2021 at 5:08 pm.

Sharon VanDyke made and Judy Ashbrook seconded a motion to approve the agenda; motion passed.

Introductions

<u>Minutes</u>: Sharon Sargent made and Judy Ashbrook seconded a motion to approve the January minutes as with names correction; motion passed.

Communications:

Financial: Sherry Lyttle made and Judy seconded a motion to approve the bills; motion passed.

<u>Staff Reports:</u> Kelly McBride Delph reviewed the Activites and Director's Reports.

Unfinished Business:

New Business: Sherry made and Sharon VanDyke seconded a motion to present to the county the draft budget prepared by the budget committee; motion passed.

Review and Summary:

Sharon Sargent made and Judy seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph

⁺via Zoom due to covid quarantine