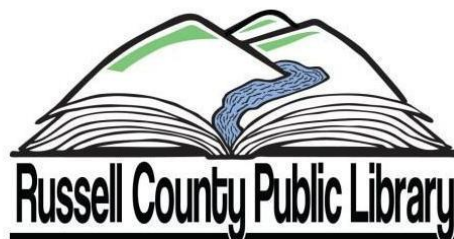


**20 April 2021**  
Lebanon Library  
5 pm



Honaker Community Library • Lebanon Library

## **Board of Trustees Agenda**

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Presentations:           *Staff Service Awards*  
Sammie Helton – 20 years  
Doris Pruitt – 15 years  
Anita Dye – 5 years
  
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:
  
12. Review & Summary
  
13. Next Meeting Date:         18 May 2021
  
14. Adjournment

### **Operating Under an Emergency Declaration**

- *Masks required of everyone per state guidelines- EVEN staff seated at own workstation*
- *Social Distancing of 3' Enforced*

<b>Positivity Rate</b>	<b>Virginia</b>	<b>Cumberland Plateau</b>
3 Dec 2020	11.1%	24.6%
3 Jan 2021	17.2%	20.8%
2 Feb 2021	11.5%	9.4%
8 Feb 2021	10.2%	6.4%
8 Mar 2021	6.2%	4.9%
5 Apr 2021	6.4%	6.1%

# Library Board of Trustees Meeting



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

Chair Karen Herndon called the meeting to order 20 April 2021 at 5:03 pm.

**Introductions:** Trustees; Oris Christian, Supervisor at Large; Staff: Anita Dye, Katie Gilmer, Jewel Blackwell, Doris Pruitt, Sammie Helton.

**Presentations:** Karen Herndon presented staff service awards to Anita Dye (5 yrs), Doris Pruitt (15 yrs), & Sammie Helton (20 yrs)

**Minutes:** Ann Monk made and Karen Davis seconded a motion to approve the March minutes as distributed; motion passed.

**Communications:**

**Financial:** Yvonne Dye made and Sharon Sargent seconded a motion to approve the bills; motion passed.

**Staff Reports:** Jewel Blackwell reviewed the Activities and Kelly McBride Delph reviewed the Director's Report. Jewel presented her research on discontinuing overdue fines and a discussion of the proposal to the board ensued.

**Unfinished Business:** Sherry Lyttle moved to accept the proposal to go 'Fine Free' (discontinue overdue fines) and Judy Ashbrook seconded the motion; motion passed.

**New Business:**

**Review and Summary:**

Ann made and Karen Davis seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph

Secretary