# Minutes Blue Ridge Regional Library Governing Board Martinsville Library May 20, 2020

COVID-19 Zoom Meeting

Board members Jim Allen, Margaret Caldwell, Janet Demiray, Betsy Haskins, Kathy Hodges, and Bill Kirby attended virtually through Zoom Meetings.

Also attending were Director Rick Ward and Interim Administrative Assistant George Gutshall

Board members Bernice Scales, Mary Campbell Stromire and Debbie Youngman were unable to attend.

### Call to Order:

Board Chair Betsy Haskins called the meeting to order at 12:01 and welcomed those in attendance.

### **Minutes:**

The minutes from the April 15<sup>th</sup> meeting in Martinsville were presented and Margaret Caldwell moved that the minutes be approved, Janet Demiray seconded, and the motion passed unanimously.

## **Committee Reports:**

On behalf of the Marketing Committee and the Board, Margaret Caldwell sent a letter of support to be read at the Henry County Board of Supervisors meeting on May 26<sup>th</sup>.

### **Old Business:**

Jim Allen reported that he had been in contact with Specialty Vehicle Services concerning selling the old bookmobile. SVS will advertise and try to find a buyer for the vehicle and will charge a 10% fee for the service.

Rick Ward reported that SkyWalker Roofing had completed the roof at Ridgeway along with painting the gables

#### **New Business:**

Rick Ward reported that the book drops at all the library branches would be opened starting on May 26<sup>th</sup>. A date to restart the curbside service will be made soon.

### **Adjournment:**

The meeting was adjourned at 12:40.

Recorder Rick Ward

Jim Allen Secretary