

Madison County Library  
Executive Committee Meeting, June 10, 2020

Attendees: Diane Heckel, Jill Quinley, Bonita Burr and Bonnie Utz

Bonnie said that she plans to reopen the Library on July 6 assuming no new direction is received. She will prepare a set of guidelines to show how we will comply with COVID19 precautions.

The Summer Program has been cancelled but many of the program vendors have already rescheduled for next year, they had already been paid.

The Final budget from the BOS is not yet official but the assumption is that we will not get any increase this year.

Regarding the latest treasurer's report, Diane asked for a clarification of the amount under "Give Local". The amount is a total of last year's and this year's contributions. Normally this year's amount will not be accounted for until actually received after July 1. Will check on this.

Any remaining funds from the 2019-20 FY budget will be deposited in the Special Projects Money Market, so it will remain liquid in case we need it.

We discussed at length the 5-year plan, a subset of which needs to go to Library of Virginia on August 1. We will have a working draft prepared as soon as possible so Board Members can review it.

We propose a regular Board Meeting on July 15 at 7 pm (with social distancing etc.)

Hope everyone stays well and can come in July.

Bonita Burr, Secretary