Minutes
Blue Ridge Regional Library Governing Board
Martinsville Library
April 15, 2020
COVID-19 Special Meeting

Board members Jim Allen, Margaret Caldwell, Betsy Haskins, Bill Kirby, and Mary Campbell Stromire were in attendance.

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

Board members Janet Demiray, Kathy Hodges, Bernice Scales, and Debbie Youngman were unable to attend.

Call to Order:

Board Chair Betsy Haskins called the meeting to order at 1:05 and welcomed those in attendance.

Minutes:

The minutes from the February 19th meeting in Bassett were presented and Margaret Caldwell moved that the minutes be approved, Mary Campbell Stromire seconded, and the motion passed unanimously.

New Business:

There was a discussion about the bids we received to have the roof replaced at the Ridgeway Branch Library and Rick noted that the gables and trim would need to be painted. On a motion by Mary Campbell Stromire, seconded by Margaret Caldwell, the board voted unanimously to award the bid to SkyWalker Roofing, LLC for $26,432.56 to have the roof replaced and authorized having needed surfaces painted at an additional cost. On a motion by Bill Kirby, seconded by Betsy Haskins, the board voted unanimously to take the money from operating funds using the contributions to the fund balance and excess medical insurance.

Adjournment:

Mary Campbell Stromire moved that the meeting be adjourned at 1:33, Margaret Caldwell seconded, and the meeting was adjourned.

Recorder
Rick Ward

Jim Allen
Secretary