



# VESTAVIA HILLS

A LIFE ABOVE

ASHLEY C. CURRY

*Mayor*

TANEISHA YOUNG TUCKER

*Library Director*

**Library Board of Trustees  
Meeting Agenda  
Wednesday, June 24, 2020  
4:00 pm**

- I. Call to Order – Larry Cochran, Chair**
- II. Approval of Today's Agenda**
- III. Approval of the Minutes from Wednesday, May 4, 2020**
- IV. News Articles and Correspondence**
- V. Director's Report**
- VI. Unfinished Business**
  - a. Phased Reopening of the Library**
- VII. New Business**
  - a. Emergency Telecommuting Policy**
  - b. COVID-19 Policy**
  - c. 2020/2021 Library Budgets Review**
    - i. Fund 01 General Budget**
    - ii. Fund 12 State Aid**
    - iii. Fund 13 Library Donations**
    - iv. Fund 20 Capital Improvements**
- VIII. Committee Reports**
- IX. Foundation Report**
- X. Friends Report**
- XI. Informational Items**
  - a. Libraries Respond: COVID-19 Survey (American Library Association)**
  - b. Reopening Under COVID-19: A Space Planning Approach (Public Libraries)**
- XII. Adjournment**

**Taneisha Tucker**  
**Director's Report to the Library Board of Trustees**  
**April, May and June 2020**

**News Articles:**

- April 28, 2020**      **"Casino Royal Raises Over \$10,000 for the Library in the Forest"**  
**Vestavia Voice | June Clark**  
Article shares the highlights and specifics of Casino Royale, a fundraiser hosted by the Library Foundation.
- May 18, 2020**      **"Local Libraries Offering Curbside Pickup around Birmingham"**  
**Bham Now | Patience Itson**  
Article provides details regarding curbside services being offered by some libraries in Jefferson and Shelby counties.
- May 26, 2020**      **"Summer Fun Checklist: 2020 Quarantine-Friendly Edition"**  
**Vestavia Hills Magazine | Madoline Markham**  
From hiking on the trail to participating in summer reading, this article offers residents a plethora of things to do including visit the library via curbside service.
- June 2, 2020**      **"Vestavia Hills' Best Winners 2020"**  
**Vestavia Hills Magazine | Madoline Markham**  
A listing of the best places and activities that Vestavia Hills has to offer, as voted by its residents. The library is a runner up for Best Outdoor Spot and the Library PALS / Junior Board is a runner up for Best Local Cause.
- June 5, 2020**      **"Curbside Service Resumes at Vestavia Hills Library"**  
**Vestavia Voice | Taneisha Tucker / Submitted by Cinnamon McCulley**  
Article provides details about library happenings including curbside service, summer reading, library programming and more.

**Community Newsletter Articles:**

- May 2020**      **Community News | Access Digital Resources 24/7**  
Article informs patrons about the library's digital services which are available 24/7. Browse our collection of e-books, audiobooks, and learning resources.
- May 2020**      **Community News | Casino Royale Wins Big!**  
Article highlights the success of Casino Royale.