

*Robert A. Fahr Watervliet Public Library (RAFWPL)*  
*Board of Trustees (BOT) Meeting Minutes – April 13, 2021*

**Attendees:** Dave Wheatley, Tracy Wheatley, Amanda Delap, Mike Delap, Pradip Ganesan, Debbie Scott

**Absent:** Kevin Moran.

**Tech-Talk:** The director informed the board about this service which provides videos for patrons to view ranging from assistance with resume writing to help with interviewing to putting together a Power Point presentation. The first year for this service is \$172.50. The following year the service will be \$192.00. The board unanimously approved this service.

**Banking/Finances:** Credit cards have been issued and are currently being used for various purchases.

**Library Hours:** The board voted unanimously to move to open the library for appointments only. The board is looking to into the feasibility of expanding operational hours.

**2020/2021 Annual Report:** The board unanimously approved this report.

**Hotspots:** Three new hotspots have been ordered and will be shipped to the library; these will be loaned to RAFWPL patrons only.

**Passes for Patrons:** The director will be purchasing museum passes in the near future.

**Book drop:** The director presented the board with stand-alone book drop options that would go on the existing slab where the current drop is located. The director will also pursue quotes for a book drop slot that could be installed directly into the library through a wall unit.

**Next meeting:** The board will meet on Wednesday, May 12<sup>th</sup> at 5:45.