

*Robert A. Fahr Watervliet Public Library (RAFWPL)*  
*Board of Trustees (BOT) Meeting Minutes – October 20, 2021*

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

Absent: Kevin Moran

**Hotspots:** A resident has had a hotspot since September 15<sup>th</sup>. The board voted to move to have a \$50.00 deposit put in place for any resident wanting to check out a hotspot to ensure that they are returned in a timely manner.

**Fine Free:** The board is looking at when and how to implement this regarding books, as well as DVD and other high demand items. The board voted in favor to gradually going fine free once policies have been updated.

**Book Drop:** It was discovered that a soda had been placed in the outside book drop. Two books were destroyed; others were salvaged. The lending library will consider those two books a loss and did not seek reimbursement from the RAF Watervliet Public Library.

**Electrical Signage Board:** Issues are still cropping up, but the signage board has been looked at; the outlet on the board still needs to be addressed as well.

**Purchase:** The director will look at purchasing a new TV for the main patron space in the library.

**Meeting Minutes:** Minutes were reviewed and approved by board; they will be sent to the director for inclusion on the website.

**Next meeting:** The board will meet on November 17<sup>th</sup> at 5:45.