

VPL Board Meeting notes May 2, 2023

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Present were board members and librarian - Dinny Bolka, Michelle Jardine, Sarah Adams, Mary Asbach, Sarah Jackson, Megan Robertson.

Meeting called to order - 5:35.

Approval of agenda - Motion to approve agenda made by Dinny, seconded by Mary, Passed.

Motion to approve September minutes. April minutes not available.

Public participation - none.

Continuing business - Renovation funding project – Sarah met with city council (committee of whole) to talk about renovation.

Several members of the city council came for lunch to the library and viewed a powerpoint about building issues. They also toured the building to see some of these issues in person. More awareness of how much of the renovation cost is due to structural concerns and updating things like plumbing and heating.

New Business – None.

Directors report, Statistical and financial report.

Meeting adjourned 6:15.