

Vaughn Public Library Board of Trustees meeting on April 13, 2023.

Board members present: Jim Crandall, Michelle Jardine, Mary Asbach, Sarah Jackson, Dinny Bolka, Sheva Abeles-Allison. Sarah Adams, Director.

Michelle called the meeting to order at 5:35 p.m.

Motion/second by Sarah J./Dinny to approve the agenda. Carried.

Motion/second by Mary/Jim to receive and place on file the minutes of the board meeting on 3/9/23. Carried.

There was no public comment.

Renovation update: Sarah has not received additional details from the architect regarding the revised two stage plan for the renovation. Once a financial commitment is made from the city, more plans will be developed. She will be speaking to the 100 Who Care group to explain the renovation project and request a grant. She will be presenting to the city the program and a request for financial commitment. There was general discussion about city center revitalization.

Fundraising campaign: Sarah introduced the concept of combining campaigns for recreation, library and downtown improvements. The board encouraged the director to work with the other groups to combine forces. She previewed fund-raising software for the board as a means of keeping track of donors and giving. We will revisit at the May meeting.

Director's report: Sarah reviewed the digital services report from Northern Waters Library System. The Vaughn, compared to other libraries in the system, has a large amount of reading material in circulation. The financial report showed that expenditures are in line with those expected at this time of year.

The board agreed to change the board meeting schedule for the first Tuesday of every month, at 5:30 p.m.

The meeting adjourned at 6:30 p.m.