

Vaughn Public Library Board of Trustees meeting on June 6, 2023

Board members present: Jim Crandall, Michelle Jardine, Mary Asbach, Megan Robertson, Sarah Jackson, Sarah Adams, Director.

Michelle called the meeting to order at 5:39 p.m.

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

Motion/second by Megan/Jim to receive and place on file the minutes of the board meeting on 5/9/23. Carried.

There was no public comment.

Renovation update: The board discussed a resolution to be presented to the city for renovation of the library building. The resolution asks the city to commit to funding Phase One of the project. Motion/second by Megan/Mary to approve the resolution and forward it to the city committee of the whole at their June 13, 2023 meeting.

A copy of the resolution is attached to these minutes.

Director's report: Sarah A. spoke about the literacy project. General discussion about library happenings ensued.

The board agreed that there will be no meeting in July. The next meeting will be on August 8<sup>th</sup> at 5:30 p.m.

The meeting adjourned at 6:30 p.m.