

Vaughn Public Library Board of Trustees meeting on August 9, 2023

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

Michelle called the meeting to order at 5:05 p.m.

Motion/second by Jim/Mary to approve the agenda. Carried.

Motion/second by Jim/Dinny to receive and place on file the minutes of the board meeting on 6/6/2023. Carried.

There was no public comment.

Renovation update: Sarah Adams talked about plans moving forward, with 2 public talking sessions to hear from the community and to explain the renovation plan. The intention is to get the city council to make a financial commitment.

Director's report: Sarah talked about staffing levels and how functions of individuals will change. She also spoke about increased numbers of community members coming to programs. She noted that VPL usage and circulation are back to pre-Covid numbers.

Sarah reviewed the financial numbers saying that they are in-line with year to date expectations.

The board agreed that meetings will be held on the second Wednesday of each month at 5:30 p.m.

The meeting adjourned at 5:43 p.m.