

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, Clarence Campbell; Sarah Adams, Director.

Michelle called the meeting to order at 5:33 p.m.

Motion/second by Megan/Dinny to approve the agenda. Carried.

Motion/second by Jim/Mary to receive and place on file the minutes of the board meeting on August 9, 2023. Carried.

There was no public comment.

Renovation update: Sarah Adams said that the city committee of the whole has voted to move the question of funding of the first phase of the renovation to the full council for a vote. Sarah and board talked about conducting a fund-raising campaign.

Sarah said the Vaughn Library is the beneficiary of a gift of paintings and funding to store and display them.

2024 budget; Sarah said that she has been working on the 2024 budget along with city officials. She reviewed preliminary figures for the board.

Sarah showed how circulation has increased and numbers of persons attending programs have increased. It has been a positive benefit to have a children's librarian and a teen librarian.

The next meeting is scheduled for October 11 at 5:30 p.m.

The meeting adjourned at 6:32 p.m.