

Vaughn Public Library Board of Trustees meeting on October 11, 2023

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

Mary Asbach, Dinny Bolka,;

Michelle called the meeting to order at 5:37 p.m.

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

Motion/second by Sarah/Megan to receive and place on file the minutes of the board meeting on September 13, 2023. Carried.

There was no public comment.

Renovation update: Sarah Adams said she has consulted with the architects to be sure that all the necessary improvements can be made within the Phase One budget. The open stairway from the first floor to the second floor was not included in the Phase One budget, but could be included by fund raising the necessary amount.

She said that she spoke to a local fund-raising consultant for ideas for the capital campaign for the second phase.

2024 budget; Sarah reported that the city cut approximately 3% from the budget total she submitted. Sarah proposed changes in the VPL budget in order to balance the budget. Motion/second by Megan/Clarence to approve the amended budget. Carried.

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 November 8 at 5:30 p.m.

The meeting adjourned at 6:30 p.m.