

Approved Jan 10, 2024

Vaughn Public Library Board of Trustees meeting on December 13, 2023

Board members present: Jim Crandall, Michelle Jardine, Sarah Jackson, Clarence Campbell, Mary Asbach, Sarah Adams, Director

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

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

Motion/second by Jim/Mary to receive and place on file the minutes of the board meeting on November 8, 2023. Carried.

There was no public comment.

Request for proposals for a capital campaign: There is a petition being circulated that would put the renovation project borrowing on the spring ballot. If it contains enough signatures, the issue would be decided on April 2, 2024. This delay in approving funding for the project will affect any capital campaign. RFPs for such a campaign, however, will be considered during the first week of January.

Meeting room fees: Motion/second by Michelle/Clarence to add the Garland room to the fee structure at \$10/hr. CARRIED.

Seasonal hours: Motion/second by Jim/Michelle to extend the evening hours to 7:00 pm on Monday, Tuesday and Wednesday from November 1 to April 31. CARRIED

Sarah A. reviewed the finances and statistics with the board.

The next meeting is scheduled for January 10, 2024 at 5:30 p.m.

The meeting adjourned at 6:20 p.m.