

Vaughn Public Library Board of Trustees meeting on January 10, 2024

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

Michelle called the meeting to order at 5:35 p.m.

Ashley Stewart with Every Library, spoke to the board remotely. Every Library is a national pro-bono consultant for libraries. She explained the concept of an Information-Only Program, which presents an explanation of impacts of inaction on library needs. The organization will assist the VPL in conducting a campaign to support the renovation plans. The board discussed doing informational outreach prior to the April election date including on social media and word of mouth activity.

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

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

There was no public comment.

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

The next meeting is scheduled for January 24 for informational campaign work and February 14, 2024 for the monthly meeting at 5:30 p.m.

The meeting adjourned at 6:40 p.m.