

Vaughn Public Library Board of Trustees meeting on February 14, 2024

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

Michelle called the meeting to order at 5:34 p.m.

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

Motion/second by Jim/Clarence to receive and place on file the minutes of the board meeting on January 10, 2023. Carried.

There was no public comment.

Information Campaign: The director presented the board with informational items for the upcoming referendum. Board members suggested changes and improvements. The board agreed that the items were appropriate for explaining the project.

Meeting Room Charges: Motion by Sara J/Mary to change the meeting room charge from \$15/hour to a flat \$50 for five hours. CARRIED.

Annual Report: Motion by Megan/Clarence to approve the 2023 annual report. CARRIED.

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

The next meeting is scheduled for March 13 at 5:30 p.m.

The meeting adjourned at 6:40 p.m.