Vaughn Public Library Board of Trustees meeting on March 13, 2024

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

Michelle called the meeting to order at 5:40 p.m.

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

Motion/second by Jim/Dinny to receive and place on file the minutes of the board meeting on February 14, 2024. Carried.

There was no public comment.

Information Campaign: Sarah Adams has spoken regarding the campaign to lots of people, including being interviewed by journalists. She will be picking up informational signs urging people to vote on April 2. There is a plan to canvas neighborhoods on the 23rd and 30th to encourage voting. A radio interview is planned and a Facebook campaign is in progress.

Library hours: Sarah A. asked the board to approve extending the open hours by an additional three hours per week. Extended hours have been the practice during the winter. Motion/second by Megan/Mary to continue operating the library for an additional three hours per week permanently. 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 April 10 at 5:30 p.m.

The meeting adjourned at 6:20 p.m.