

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

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

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

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

Michelle Jardine arrived to chair the meeting at 5:50 p.m.

Motion/second by Jim/Mary to receive and place on file the minutes of the board meeting on March 13, 2024. Carried.

There was no public comment.

Renewal Plan: The next step in the process to remodel and improve the Vaughn Library is in the hands of the city council. A contract has to be approved, plans have to be created, bid packages made. There will probably be no actual construction until the end of 2024.

Technology Services Policy: Sarah explained that there have been many requests for one-on-one technology assistance by patrons. She proposed adding language to the policy so those requesting the service acknowledge that the VPL is not responsible for any damage to devices or data. Motion/second by Megan/Dinny to approve the new language. Carried.

Sarah informed the board that there was a patron concerned about a book which may be the subject of a challenge. The individual was given the form that formalizes a challenge, but there has been no response.

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

The board discussed going forward with a proposed capital campaign to fund the Main Street entrance and the Vaughn Street arch. This will be discussed at more length at future meetings.

The meeting adjourned at 6:15 p.m.