

Vaughn Public Library Board of Trustees meeting on May 15, 2024

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

Michelle called the meeting to order at 5:31 p.m.

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

Motion/second by Megan/Dinny to receive and place on file the minutes of the board meeting on April 10, 2024. Carried.

There was no public comment.

Renewal Plan Next Steps: Alex Ramsey of Engberg Anderson Architects presented the board and library staff an overview of next steps to the process. The first segment is a design development phase where the existing plans are reviewed and fine-tuned to meet service and budget goals (May-July), and the second is for her team to develop the working designs to move forward with construction bids (July-August), with construction likely in early 2025. Discussed overall goals of increasing connectivity throughout building, planning ahead for transitional space uses during phases of renovation, collection projections from staff, budget projections, and schedule. Next renovation meeting will be virtual on 5/29/24.

No new business.

Director's Report: Sarah shared info about several potential grants identified for renovation funding. The Friends of the Library will also assist with fundraising for the Main Street entrance. The Summer Reading Kickoff Carnival is on 6/8/24 and will feature a Check-Out Champs competition to increase participation from all ages. Landscaping at the former Baron lot will begin in July/August.

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

The meeting adjourned at 6:32 p.m.