

Vaughn Public Library Board of Trustees meeting on June 12, 2024

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

Michelle called the meeting to order at 5:33 p.m.

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

Motion/second by Clarence/Megan to receive and place on file the minutes of the board meeting on May 15, 2024. Carried.

There was no public comment.

Project update: discussion about moving out during renovation. There could be potential construction labor savings if the library is fully closed at Vaughn location, since contractors wouldn't have to work around open areas, and it might shorten the construction timeline. Sarah A. is researching potential temporary spaces available in Ashland, as well as logistical costs such as movers for library shelving, etc. Engberg Anderson Architects staff met with library staff on 6/12/24 to discuss options for maximizing space in the remodeling plans, should have an estimate from them in about one month, and then we can proceed with making decisions about which features to prioritize in final plans.

No new business.

Director's Report: Sarah shared that the Summer Reading Kickoff Carnival on 6/8/24 had about 186 kids sign up, with a great turnout of about twice as many participants as usual. Finances and statistics were reviewed, on-target for budget and circulation so far this year.

The meeting adjourned at 6:07 p.m.