



Library Board August 2024 Meeting

August 14, 5:30 pm

Community Meeting Room & Virtually

Vaughn Public Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board Mtg - Design Documents

Time: Aug 14, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84031426875?pwd=pkklndWLTq0nglGaqiHVNyzedMFQi.1>

Meeting ID: 840 3142 6875

Passcode: 417202

One tap mobile

+13126266799,,84031426875#,,,,*417202# US (Chicago)

+16465588656,,84031426875#,,,,*417202# US (New York)

Call to order: SAA, MA, DB, CC, JC, MJ, SJ, MR

1. Approve Agenda
2. Approve Minutes July 2024
3. Public Comment
4. Continuing Business
 - a. Consider Design Development Documents from Engberg Anderson
 - b. Review Cost Estimate
 - c. Consider contract with Cooper Engineering for survey - utility connections / entrance accessibility
5. New Business
6. Director's Report
 - a. Statistical Report
 - b. Financial Report
7. Adjourn

Director's Report

Renovation Update

We are into the final stages of Design Development. The plans we are reviewing will be the overall designs that the bid documents are based on. Specific furnishings are not included yet, but will be created after we meet with the interior designer. Please take a look at these and note any questions you have. Alex will take us through them at the meeting.

Grants & Capital Campaign

Still no word on the awards from the grants we have submitted. Given that we have a bit of a funding gap to realize all we want to include in Phase One, it might be beneficial to do a mini-capital campaign to raise those dollars. This is my focus right now. There's probably a few more grants that might be a good fit for our project.

Summer Reading

Summer reading has been busy and successful as far as participation and fun. Winding down, we'll have one more outdoor movie in September, family night (fort building) and Harry Potter Trivia. The number of materials for Teens Vs. Kids in the Check Out Champs competition is very close. We will add to the collection of whichever group gets the most checkouts at the end of summer.

On the Horizon

I should have the green light from our finance director to begin working on the 2025 budget. Planning for moving is also on the near horizon.

Book Recommendation

In exploring possible Chequamegon Books, I read *Halfway Man* by Wayland Drew. *"My name is Travis Nishigwun. I belong in the north-on the shore of Lake Superior and in the Shield beyond. I belong where the lakes are still the eyes of the earth, and where the shadows of invisible beings move on the snow in moonlight. I belong where there are spirits still."* - from the back cover

Reading this while listening to loons and watching the sun sparkle on Bark Bay was pretty magical. There is a conservation and (anti) development message to Drew's work, written in 1989. It's not widely available, but my copy is only slightly wrinkled by the lake and you're welcome to borrow it!



HALFWAY MAN
Wayland Drew

Sarah Adams, Director