

Vaughn Public Library Board of Trustees extra meeting on July 24, 2024

Board members present: Jim Crandall, Megan Robertson, Mary Asbach, Clarence Campbell, Michelle Jardine, Sarah Jackson; Sarah Adams, Director; Alex Ramsey, Engberg Anderson Architects. The meeting was conducted over the internet.

Michelle called the meeting to order at 2:10 p.m.

Alex spoke about the library renovation plan, and presented updated budget figures for the project. She presented more detailed and more current estimates of the costs for each part of the remodeling. The board considered the information which showed that the project will be able to be done in the budgeted amount. The board also discussed additions that can be made if the bidding comes in under the estimates.

The board discussed the merits of moving all materials off site during construction. Motion/second by Michelle/Jim to move all materials to the old Beaser school during the remodeling using the 214 Fund balance in the donation account. CARRIED. Moving to a remote location during the renovation will be safer and cleaner than trying to operate while construction is going on.

The board also learned that a board member is stepping back and a new representative from rural Ashland County is being sought.

The meeting adjourned at 2:56 pm.