

Vaughn Public Library Board of Trustees meeting on August 14, 2024

Board members present in the room: Jim Crandall, Megan Robertson, Mary Asbach, Dinny Bolka, Clarence Campbell, Mel Harvey, prospective board member, Sarah Adams, Director; Alex Ramsey, Engberg Anderson Architects (on line).

The meeting was called to order at 5:33 p.m.

AleX showed the board renderings on how the finished project might look so we have an idea of the total concept. Colors and furniture will be selected at a later stage. She noted that all of the windows on the second floor will be replaced with higher performance units. All estimates to date show that the project will come in on budget. Additions may be made should bids come in under the amount allocated.

Michelle Jardine joined the meeting on line at 5:53 p.m.

Motion/Second by Megan/Clarence to approve the agenda. CARRIED.

Motion/Second by Mary/Dinny to accept the architect's design development document. CARRIED

Motion/Second by Michelle/Clarence to approve a site survey for the building to verify topographic and existing conditions. CARRIED.

Sarah reviewed the moving costs and relocation to the temporary site during construction. She also reviewed the current budget status, which is on track for this time of year.

The meeting adjourned at 6:17 pm.