

Vaughn Public Library Board of Trustees meeting on September 11, 2024

Board members present: Jim Crandall, Mary Asbach, Clarence Campbell, Mel Harvey, prospective board member, Michelle Jardine, Sarah Jackson, Sarah Adams, Director.

The meeting was called to order at 5:32 p.m.

Motion/second by Sarah J./Clarence to approve the agenda. CARRIED.

Motion/second by Sarah J./Jim to approve the minutes of the July 24 meeting. CARRIED.

Motion/second by Clarence/Michelle to approve the minutes of the August 14 meeting. CARRIED.

There was no public comment.

Staff members Sarah, Lisa, and Cole, plus trustee Jim met with the architect Alex Ramsey and interior designer Sarah Ponto on Monday, September 9th to select floor colors and finishes for the project. Alex also explained many of the architectural features which will be incorporated into the design. The next step will be to incorporate all into bid documents.

The board discussed ideas for the capital campaign that will hopefully raise funds to augment the building project. The capital raised will fund additional touches to enhance the utility and finish of the renovated Vaughn library.

Motion/second by Mary/Clarence to approve the proposed 2025 budget which includes a request for an additional \$3,405 (1%) from the city. CARRIED.

Sarah reviewed the statistical report which shows a continued high usage of the meeting room and high attendance at programs.

The meeting adjourned at 6:25 pm.