

Approved November 13, 2024

Vaughn Public Library Board of Trustees meeting on October 16, 2024

Board members present over Zoom: Jim Crandall, Mary Asbach, Clarence Campbell, Michelle Jardine, Megan Robertson, Sarah Adams, Director.

The meeting was called to order at 5:00 p.m. by President Michelle.

The board considered a revised contract with Engberg Anderson, architects which combines the two phases of the original renovation project into one. The phases were originally for completing the first two floors in phase one and doing the third floor in phase two. Motion/second by Jim/Megan to approve the new agreement with the architects to combine the renovation into one project. CARRIED.

The board discussed the layout of the third floor which includes meeting rooms, storage and a kitchen. The board were in agreement that a kitchen area that provides space for staff and the community to have simple food preparation and reheating of items is what is needed. In considering a commercial kitchen, the board agreed that a formal commercial kitchen is not necessary.

Also discussed was involving the community in the temporary move from the downtown location to the Beaser School location. It was agreed that this is a good idea.

The meeting adjourned at 5:23 p.m.