

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

Board members present: Sarah Jackson, Michelle Jardine, Megan Robertson, Mary Asbach, Sarah Adams, Mel Harvey in the room; Jim Crandall online.

The meeting was called to order at 5:30 p.m. by President Michelle.

Motion/second by Jim/Michelle to approve the agenda. CARRIED.

Motion/second by Jim/Michelle to approve the minutes from 11/13/24. CARRIED.

Renovation update: Sarah A. reported on the bidders meeting in the afternoon of 12/11/24. The architect gave a presentation and led a tour of the building. Bids will be due on Friday, January 10<sup>th</sup>. She also said that moving day into the temporary location will begin on January 13<sup>th</sup>. The last day for the Book Nook will be 12/21/24. They will have space in the temporary location.

Sarah A. also said she would be going to the governor's budget listening session to advocate for library funding. She announced that the Northern Waters Library Service has hired a new director.

Sarah A. reviewed the statistics and budget, explaining a few of the programs that have taken place over the past month.

The meeting adjourned at 6:12 p.m.