

Vaughn Public Library Board
Meeting Minutes
May 14, 2025

Attending: Clarence Campbell, Lynn Garrington, Michelle Jardine, Megan Robertson, Sarah Adams

Jardine called the meeting to order at 5:36 pm.

Agenda ; approval (MR/CC)

Minutes from April 28, special meeting ; approved (LG/MJ)

Continuing Business ; Adams reviewed the project budget submitted by Finance Director, Julie Vaillancourt on May 8, 2025. This budget includes expected contingency spending for change orders 1 – 5 and the long-term repair of the west masonry wall. Total project costs = \$7,975,982 Total project revenue = \$8,249,490 with – net funding available \$273,508. The city administrator signed off on the full repair of the west wall. This work will be integrated into the current masonry scope and begin as soon as possible.

Board members reviewed the latest field report from Engberg Anderson Architects. Some areas of consideration ;

- moving the condensing unit away from the masonry walls on the south-west side of the building to a more heavily engineered location,
- shoring installation is in place and new structural material is on site, ready for installation
- demolition has uncovered floor joists that are charred and reinforced – would be great to find news articles about past fires in the building
- in the basement, two original windows were uncovered that are sealed with wood and screening compared to others that were filled with cement – what is the direction from the library board regarding whether or not to fill these with cement
- opening in foundation wall – action needed or not?

Questions from Garrington ; what is the date of the last roof replacement? (prior to 2008)
Any plans for the Juliet balcony on the Vaughn Ave side – between 2nd & 3rd floors?

Adjourned ; (MR/CC) 6:19

Submitted by Sarah Adams