



Library Board June 2025 Meeting

June 11, 5:30 pm
Literacy Room 618 Beaser Ave

Vaughn Public Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting
Time: June 11, 2025 05:30 PM Central Time (US and Canada)
Meeting ID: 848 6826 3851
Passcode: 070274

One tap mobile
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Call to order: SAA, MA, CC, JC, LG, MJ, MR

1. Approve Agenda
2. Approve Minutes May 2025
3. Public Comment
4. Continuing Business
 - a. Renovation Update/Progress Report
 - b. Consider Roof Membrane Replacement
5. New Business
6. Director's Report
 - a. Statistical Report
 - b. Financial Report
7. Adjourn

Director's Report

Renovation Update

The change orders to date, # 1 - 9 will be on the June 10 City Council agenda. These include the west wall masonry, some structural reinforcement for the third floor ceilings and some minor changes with hardware and signage. All are things that have come to light after really getting down to the bones of the building. The total cost of the change orders is \$617,319. Ideally, we will be successful in our request for an additional \$863,000 of FFP funding to cover the majority of these additions to the primary contract. I will share budget tracking spreadsheets at the meeting so you have an understanding of how this will impact the project as a whole.

Replacing the roof membrane is another unplanned expense but it seems reasonable to replace it now rather than waiting a few years. The membrane is 17 years old and nearing its viable life expectancy. Some of the new structural work for the third floor and the HVAC system requires penetrating the membrane and then patching. As this work was reviewed, it became apparent that fully replacing the membrane at this time would eliminate the risk of future leaking, ensure the roof warranty is solid and capture all large construction projects for the building within one timeline. The quoted estimate for membrane replacement is \$91,000. This expense is eligible for grant funding and would be paid for through the additional funds granted, if that effort is successful.

Beaser Site

If you have not heard, this building was sold to a developer and will be transformed into apartments and maybe offices?? Our lease is still good, so no problems there. We are looking forward to all of the summer programming we can do in the park.

Programs

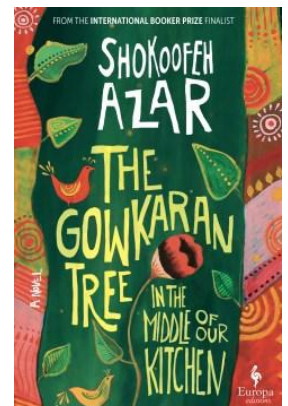
There's really something for just about anyone on our calendar this summer. We also have some new summer T shirts featuring the library dog & a shout out to the freedom of reading!

On the Horizon

Budget! I should have a 2026 budget for your review next month. Our Friends group is hoping to find some interested people to serve on their board of directors. Many of the folks who have given years and years of service are stepping back, so it's a great time to bring in some fresh faces.

Book Recommendation

I have not read this yet, but just finished Martyr! which has Iranian cultural subthemes that have peaked my interest in Iran & its people. The Gowkaran Tree in the Middle of Our Kitchen is . . . ★ "A wildly ambitious novel about Iran's past, present, and future filled with longing and fury - Kirkus



Sarah Adams, Director