Vaughn Public Library Board of Trustees meeting on March 12, 2025 Approved April 2025

Board members present: Mary Asbach, Michelle Jardine, Lynn Garrington, Megan Robertson, Jim Crandall, Clarence Campbell, Sarah Jackson; Sarah Adams, Director.

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

Motion/second by Lynn/Mary to approve the agenda. CARRIED.

Motion/second by Clarence/Megan to approve the minutes from the February 11, 2025 meeting. CARRIED.

Sarah said that demolition has started on the Vaughn building. No appreciable asbestos was found except for some in the window caulking. She took a tour of the building along with a few of the neighbors to discuss the impact of closing the alley for three weeks for foundation repairs. She has a meeting with the architect to discuss tuck pointing and window specifications and other issues that have come to light since the bid was let. Vaughn Avenue will be closed from the alley to Main Street. The sidewalk on the Bay theater side will also be blocked off.

Sarah explained that the grant requires a sustainability report to tell how the VPL is going to take advantage of the opportunities provided by the new library and community space.

Sarah reviewed her director's report and the monthly statistics.

The meeting adjourned at 6:20.

The next meeting of the board will be on April 16, 2025 at 5:30 pm.