Vaughn Public Library Board of Trustees meeting on April 16, 2025 Approved May 2025

Board members present: Michelle Jardine, Lynn Garrington, Jim Crandall, Clarence Campbell, Mary Asbach; Sarah Adams, Director. Mel Harvey attended online.

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

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

The director explained to the board that the west wall of the Vaughn building, upon closer inspection requires additional restoration according to a report from the architect. Repairs will be needed in addition to what is in the overall project budget. Sarah will request additional cost estimates from the architects so a decision can be made on how to proceed.

Sarah said that the temporary Beaser site has been embraced by patrons with circulation almost back to normal. There were concerns from the board regarding whether the cuts made by the federal government will affect the grants for the building project.

Sarah said that the city audit for 2024 was completed with the budget for the VPL within approximately \$5,000 of the target. The director's report is on the website and contains additional items.

The meeting adjourned at 6:20 p.m.

An additional meeting may be scheduled before the next monthly meeting to consider options for repairing the west wall.