

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

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

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

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

Motion/second by Jim/Mary to approve the minutes from the December 11, 2024 meeting. CARRIED.

Motion/second by Clarence/Megan to approve the minutes from the January 8, 2025 meeting. CARRIED.

Sarah A. reported that an inspector was in the Vaughn building to check for asbestos and lead. The tests have not come back, but there are reserves for the remediation of any that is found. She said the low bid accepted by the city council for the construction portion of the project was \$5,887,705 by Immel Construction (Green Bay). This was \$29,000 under the budgeted amount. Demolition of the interior of the building will begin on March 10th.

The moving took only one week to do to relocate all the books from the Vaughn to the former CESA 12 offices. Only one crate of books disappeared, but showed up within a week.

Library board appointment: At their meeting on February 12th, the city council approved the appointment of Lynn Garrington, to the board of trustees.

Sarah reported that the two weeks the VPL was closed for the relocation affected the circulation statistics. Library funding is depended on the number of materials that are checked out. Besides circulation numbers, the director also tracks the number of new cards issued, number of programs and attendees and so forth.

The meeting adjourned at 6:25.

The next meeting of the board will be on March 11, 2025 at 5:30 pm.