

Vaughn Public Library Board of Trustees meeting on June 11, 2025

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

The meeting was called to order at 5:37 p.m. by President Michelle.

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

Motion/second by Clarence/Mary to approve the May minutes. CARRIED.

There was no public comment.

Update on renovation project: Sarah A. reported on the last City Council meeting at which time change orders were considered. The west wall brick restoration, and strengthening the ceiling on the second floor were approved. She also said that the alley won't be closed for repairs to the south foundation until after the 4th of July.

It was brought to the council's attention that roof membrane is nearing the end of its life and it would make sense to replace it during the construction year. It was decided to wait until next spring to bid the roof membrane replacement.

Director's report: Circulation has been somewhat slower than normal for this time of year and the budget is within plan. She also reported that the current temporary location on Beaser Avenue has been sold. After our lease runs out it is proposed to be made into apartments

Adjourn at 6:15 p.m. Submitted by Jim Crandall