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

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

The meeting was called to order at 5:32 p.m. by President Michelle.

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

Motion/second by Clarence/Lynn to approve the June 11thj minutes. CARRIED.

There was no public comment.

Update on renovation project: Sarah said that the building may be completed earlier than anticipated because of progress being made. A work schedule outlining construction goals is set for weeks ahead as benchmarks are reached.

The alley side of the building will be excavated on July 10<sup>th</sup> to waterproof the basement wall. Depending on conditions, the depth to drain tiles will be reevaluated. The board is in favor of going as deep as needed to solve any moisture problem.

Motion/second by Lynn/Michelle to send a letter to Bayfield County requesting excess monies in the Building Strong Libraries fund be allocated in support of the VPL renovation. CARRIED.

Sarah reviewed the monthly statistics. Visits and increases in circulation has been slow building since the move into the temporary location. Finances are in the range to be expected for this time in the fiscal year.

The meeting adjourned at 6:25 p.m.

The next meeting is scheduled for August 13th at 5:30 p.m.

Submitted by Jim Crandall