Vaughn Public Library Board of Trustees meeting on November 12, 2025

Board members present: Michelle Jardine, Megan Robertson, Clarence Campbell, Lynn Garrington, Peter Levi, Mary Asbach. Sarah Adams, Director.

Michelle called the meeting to order at 5:36 P.M.

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

Motion/second by Lynn/Megan to receive and place on file the minutes of the board meeting on October 8, 2025. Carried.

There was no public comment.

## Continuing business:

Renovation Update - Contractor says project still on-track to be finished on December 19th. Main Street windows will come in end of November but should be done on-time. Furniture bids came back over budget, Sarah met with architects to assess what can be eliminated and was able to save a large portion of the overage. Sarah will also connect with Northland College about possibly buying some of their tables and chairs for 3<sup>rd</sup> floor meeting room rather than purchasing new.

## New business:

Kohler Art Collection – Northland College reached out about transferring their Kohler Foundation art collection to the library, as the foundation wants it to stay with a local nonprofit. Board discussed the collection, potential insurance coverage impact, and logistics of display/storage. Motion/second to accept Northland's gift of Kohler art collection by Michelle/Lynn.

Rabbet Strickland – Sarah is in conversation with artist Rabbet Strickland about acquiring a large piece of his art for the library. Board discussed cost, possible fundraising strategies. Sarah will work with Rabbet on drafting an agreement for funding/payments over a term of time.

Meeting Room Policy Review – Continued discussion of which spaces to make reservable, whether to have reservation time limits, etc. Will continue discussion of fees at our December meeting.

Director's Report: Sarah reviewed statistics and financials with the board.

Meeting adjourned at 6:36 P.M.