

Vaughn Public Library Board of Trustees meeting on December 10, 2025.

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

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

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

Motion/second by Lynn/Megan to approve the November 12, 2025 minutes. CARRIED.

There was no public comment.

Building project: Sara said the contractor is holding to the occupancy date, but was frustrated with some suppliers that will not have materials here on time. The second and third floors will be completed by December 12<sup>th</sup>. Sarah will meet on December 22<sup>nd</sup> for a punch list review. The book movers have scheduled Monday, January 5<sup>th</sup> to bring the collection from the Beaser location to the remodeled VPL.

Meeting room policy: The board considered the usage and fee policy for the meeting rooms. There are three small study spaces, three medium meeting rooms and one large meeting room that are available for reservation. Motion/Second Mary/Lynn to approve the policy as presented. CARRIED.

Art acquisition: The VPL has the opportunity to acquire an original piece of art by Rabbett Strickland, an internationally renowned artist. The Friends of the Vaughn Library has promised \$25,000 seed money to purchase the 10' x 8' piece. The purchase will not use taxpayer money. Motion/Second by Lynn/Megan to approve a memorandum of understanding with Rabbet Strickland for the purchase. CARRIED with six ayes and one nay.

Northland outdoor equipment: Outdoor recreation equipment from Northland College has been offered to the VPL for use by the public. The board is open to being the repository pending a further exploration of the details.

The director reviewed the statistical report and the financial report.

The meeting adjourned at 6:26.

The next meeting is scheduled for January 14<sup>th</sup> at 5:30 p.m.