

Vaughn Public Library Board of Trustees meeting on January 14, 2026.

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

The meeting was called to order at 5:31 p.m. by Michelle.

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

Motion/second by Lynn/Clarence to approve the December 10, 2025 minutes. CARRIED.

There was no public comment.

Building project: Sarah reported that a leak in the Vaughn building roof was discovered but was repaired within a day. Replacing the roof membrane was not included in the renovation project, but the repair is in the budget for 2026. She also said that the new shelving is not scheduled to arrive until the first of March. She recommended doing a complete move of the collection after the new shelving has been received. She recommends taking two weeks to complete the move and having a dedication on April 10th.

Meeting room policy: Sarah discussed charging a fee for use of the kitchen, which seats about 20. No food will be allowed in the meeting rooms, but if food will be consumed, it must be in the kitchen and a fee of \$30 will be charged. The board agreed with this policy which can be reviewed in the future. The board also discussed the request to store the Christmas village in the renovated building, but decided not to approve the request. Regarding the recreation equipment offer from Northland College, she said that they have decided on another path for the items.

Art acquisition: The Rabbett Strickland art is planned on being installed prior to the public opening of the renovated building. Sarah has begun to formulate a fund-raising campaign to finance the piece.

The director reviewed the statistical report and the financial report.

The meeting adjourned at 6:15.

The next meeting is scheduled for February 11th at 5:30 p.m.