

Vaughn Public Library Board of Trustees meeting on June 17, 2026.

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

The meeting was called to order at 5:4 p.m. by Lynn.

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

Motion/second by Mary/Clarence to approve the May 13, 2026 minutes. CARRIED.

There was no public comment.

The board and director discussed finding another candidate for the board since the retirement of Michelle Jardine.

Renovation update: Sarah and the board discussed the final punch list of things that were discovered to be incomplete from the building project. She will discuss how to deal with the deficiencies via a meeting with the architect and the contractor. Such things such as loose carpeting in places, damaged trim, mismatched door hardware, and gaps in insulation and vapor barrier.

Motion/Second Jim/Megan to withhold the final \$332,965.27 payment to the contractor until all the items on the list are satisfied. CARRIED.

Sarah reviewed the circulation/activity report and the financial report. Summer programming has been well attended.

Motion/Second by Mary/Megan to adjourn at 6:30 p.m.

The next meeting is scheduled for Wednesday, July 8<sup>th</sup> at 5:30 p.m.