

Vaughn Public Library Board of Trustees meeting on July 8, 2026. Approved 8/12/26

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

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

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

Motion/second by Mary/Clarence to approve the June 17, 2026 minutes. CARRIED.

There was no public comment.

Sarah reported that she had a meeting with the architect regarding the punch list. A number of items have been completed, some have been approved the way they are, and some are waiting for a negotiated price settlement. She also explained those things that were provided for by the state Flexible Facilities Program grant (FFP) and things that that could be added, such as video archiving equipment. Motion Megan/Clarence to make a final payment negotiated by the director. CARRIED.

The board look at choices for two trees to be planted on the walkway next to the Vaughn building. Also discussed was the plan for the public restroom and park in the corner lot next to the building.

The director spoke about doing a workshop for guiding strategic planning. Now that the building renovation has been accomplished, the board and director felt it is time to do some future planning. Motion/second by Mary/Megan to enter into an agreement to join the Small Library Strategic Planning Cohort for their program. CARRIED. The cost will be \$1,995.

Sarah reviewed the circulation/activity report and the financial report.

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

The next meeting is scheduled for Wednesday, August 12th at 5:30 p.m.