

Vaughn Public Library Board of Trustees meeting on August 12, 2026.

Approved Sep 9, 2026

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

The meeting was called to order at 5:36 p.m. by Lynn.

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

Motion/second by Mary/Clarence to approve the July 8, 2026 minutes. CARRIED.

There was no public comment.

Sarah sent a final payoff amount for the contractor to the city treasurer. The total proposed is \$331,465.32, with deductions made for things that require work to complete. She also said that a request has been made for additional grant funds from the state to complete the ADA work that is unfinished. No reply has been received as of this time.

Sarah told of the increased use the meeting rooms are getting. The board was interested in knowing if there were any issues to be resolved that arise from more frequent use. Sarah indicated no problems have arisen.

Budget: Sarah showed the board a proposed budget that includes part time help twice a year. During the winter the person would do marketing and planning for the following summer. The summer person would help with programs. The board discussed the merits of hiring part-time help. Motion/second by Lynn/Megan to have Sarah submit a request to the city for funds to support a \$547,783 budget which includes a transfer from the VPL fund balance of \$76,365. CARRIED

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

Motion/Second by Megan/Mary to adjourn at 6:26 p.m.

The next meeting is scheduled for Wednesday, September 14th at 5:30 p.m.