

Vaughn Public Library Board of Trustees meeting on September 8, 2026.
Approved October 14, 2026

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

The meeting was called to order at 5:32 p.m. by Lynn.

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

Motion/second by Jim/Clarence to approve the August 12, 2026 minutes. CARRIED.

There was no public comment.

Sarah had applied for additional funds from the Flexible Facilities Program (FFP) for the Audio Visual equipment, but was informed that the Department of Administration will not fund AV equipment. Through reallocation of expenses the VPL may be able to recover some expenses and charge them to the bond account, freeing up funds for the AV request. Replacement of the membrane on the roof is complete paid for by the FFP grant from the state.

There was an incident in the building that resulted in law enforcement being called and was dealt with by staff with their assistance. Staff has been advised of names of those causing the incident and how to handle it should they come back.

Sarah has been working with the city administrator and finance director on the 2027 budget. The board will be using approximately \$70,000 from the fund balance to continue offering the level of service that has been provided.

The 2027 budget is still in a preliminary stage and will be brought to the next meeting.

Sarah spoke about the strategic planning WiLs consortium meeting that will be starting soon. The consortium will embark on planning with a dozen smaller libraries beginning in October, continuing until July 27.

Motion/Second by Megan/Peter to adjourn at 6:15 p.m.

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