

Vaughn Public Library Board of Trustees meeting on 1/13/22

Board members present: Sarah Jackson, Dina Bolka, Michelle Jardine, Megan Robertson, Clarence Campbell, Mary Asbach, Jim Crandall. Others present: Sheva Abeles-Allison, Sarah Adams, library director.

Dinny called the meeting to order at 5:30 p.m.

Motion/second to approve the agenda by Michelle/Mary. Carried.

Motion/second to approve the minutes from December 2021 by Mary/Clarence. Carried

There was no public comment.

Schematic design progress: The director spoke to the board about the February 2, 2022 date for the next meeting with the architects. There will be opportunities for the staff, public, steering committee to discuss plans for the renovation project.

Baron property: The director said there had been no progress on the prospect of the city/Friends/others purchasing the lot on the corner.

Land acknowledgement: The director and board had a discussion of how to recognize the historical Native American contribution to our place in Chequamegon Bay. One suggestion is to incorporate some recognition within the renovation project.

Election of officers: Motion/second by Clarence/Mary to approve the following slate of officers for the board: Michelle Jardine, president; Dinny Bolka, vice president; Jim Crandall, secretary. Carried.

There was general discussion of the incident of a person overdosing while in the building. Quick action by staff prevented a bad outcome. The board expressed support for staff training in how to react to overdoses, or other trauma.

The director reviewed the statistical report, the financial report and upcoming programs.

The meeting adjourned at 6:10 p.m. The next meeting will be on February 10th at 5:30 p.m.