

Vaughn Public Library Board of Trustees meeting on 7/14/22

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

Michelle called the meeting to order at 5:33 p.m.

Motion/second by Dinny/Clarence to approve the agenda. Carried.

Motion/second by Jim/Mary to receive and place on file the minutes of the board meeting on 6/9/22. Carried.

There was no public comment.

Hotspot lending policy: There was discussion about keeping track of a loaned out device when there may not be a valid address. If one is lost, the service will be shut off and the person will be charged \$100.00. The policy will be posted on the VPL website. Clarence/Megan to approve the policy. Carried.

Sarah recapped how the presentation went to the Ashland city council committee of the whole meeting on June 28th. Sentiment is that there was a favorable acceptance of the program by the committee members.

Capital campaign: Sarah explained three aspects of the capital campaign for the renovation project. One is a local gift acquisition team, two is a grant writing effort, three is having fund raising events. There was general conversation regarding how to proceed toward a referendum, whether to hire expert help, and when to proceed.

Sarah reviewed the monthly statistics.

The meeting adjourned at 6:35 p.m. The next meeting will be on August 11th at 5:30 p.m. in the second floor meeting room. The meeting will be an in-person meeting.