

Vaughn Public Library Board of Trustees meeting on 6/9/22

Board members present: Mary Asbach, Jim Crandall, Michelle Jardine, Clarence Campbell, Megan Robertson. Sarah Adams, library director.

Michelle called the meeting to order at 5:40 p.m.

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

Motion/second by Jim/Mary to receive and place on file the minutes of the board meeting on 5/12/22. Carried.

There was no public comment.

Schematic design progress: Sarah A. told the board that the debt levy on the tax roll is separate from a general county levy. She also said that city operating rules would require a general referendum in order to raise money for the building project. She said she would be presenting the building project to the city council on June 28<sup>th</sup>, along with Alex, the architect.

The board discussed making the building more inviting as a safe place that will attract area youth. There was also talk about how important the VPL is as an anchor for downtown.

The board discussed lending WI-FI hotspots. There was agreement that they would be a good service for those who don't have internet at home. The director will bring a proposed policy to the board for approval.

Sarah went over program and lending statistics. Circulation has still not recovered from pre-pandemic levels. Finances are in line with where we are in the year.

The meeting adjourned at 6:25 p.m. The next meeting will be on July 14<sup>th</sup> at 5:30 p.m. in the second floor meeting room. The meeting will be an in-person meeting.