

VPL Board Meeting notes October 13, 2022

Present were board members and librarian - Dinny Bolka, Michelle Jardine, Sarah Adams, Mary Asbach, Sarah Jackson, Megan Robertson.

Meeting called to order - 5:35.

Approval of agenda - Motion to approve agenda made by Sarah, seconded by Dinny. Passed.

Motion to approve September minutes. Motion made by Sarah and seconded by Megan. Passed.

Public participation - none.

Continuing business - Renovation funding project – Consideration of hiring Baker Street Consulting, who gave a presentation last month, to do a feasibility study of renovation. Given size and money involved, it was felt this needs to be done. Study will cost 19,500 with travel expense not to exceed 1,900. Motion made by Mary to approve hiring and seconded by Dinny. All in favor – passed.

Discussion of Candid Funding Information network subscription– which helps with writing grants and finding funding sources for community use as well as use for library renovation. Sarah sent out postcards to local nonprofits but got little response back. It was decided to look at it further and consider when we are closer to grant writing.

New Business – Baron property was purchased by city. There will be space for gardening. City will be responsible for renovation of building.

Staff asked about some changes to paid holidays – different schedule than city. Approval of board. Sarah will double check with city in case it violates some city requirements.

Directors report, Statistical and financial report.

Meeting adjourned 6:30.