

Vaughn Public Library Board of Trustees meeting on 4/14/22

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

Michelle called the meeting to order at 5:32 p.m.

Motion/second by Dinny/Sarah J. to approve the agenda. Carried.

Motion/second by Sarah J./Mary to receive and place on file the minutes of the board meeting on 3/10/22. Carried.

There was no public comment.

Schematic design progress: Sarah A. said that three of the alternatives to the original ideas for the renovation were included as part of the core building needs by the steering committee. The foundation has been tested and is sound, the addition of foundation waterproofing will add to the strength what is currently in place. Replacement of energy saving windows on all three floors was included. The third addition is repairs to the alley side of the building. The board discussed what should be considered library costs and what should be city costs in the renovation of the city-owned building. The steering committee will meet in May to decide on a course of action.

Baron property: Sarah A said that the city is planning on proceeding in acquiring interest in the vacant building and property on the corner of Vaughn and Third Street.

Mask Policy: Motion/second by Sara J./Jim to authorize the library director to have discretion in carrying out mask-wearing requirements in the library, depending on conditions. Carried.

Computer Policy: Motion/second by Sarah J./Dinny to update the computer policy and publish it on the website. Carried.

Page position: There was no change in the consideration of the Page position.

The director reviewed the statistical and financial reports.

Sarah A. said she is working with the homeless task force regarding the library's role.

The meeting adjourned at 6:30 p.m. The next meeting will be on May 12th at 5:30 p.m. The meeting will be held online. The June 9th will be an in-person meeting.