

## VPL Board Meeting notes August 11, 2022

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Present were board members and librarian - Dinny Bolka, Michelle Jardine, Sarah Adams, Mary Asbach, Clarence Campbell, Sarah Jackson, Sheva Abeles-Allison, Megan Robertson

Meeting called to order - 5:37.

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

Motion to approve July minutes. Motion made by Mary and seconded by Clarence. Passed.

Public participation - none.

Continuing business - Renovation funding project – Sarah Adams has been doing some preliminary connection with community members to help with project – capital campaign.

New Business – 2023 budget presented.

- Motion to approve proposed budget for 2023 and submit to city made by Clarence and seconded by Sarah Jackson. All in favor – passed

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Directors report, Statistical and financial report.

Meeting adjourned 6:20.