

Vaughn Public Library Board of Trustees meeting on 12/8/2022

Board members present: Clarence Campbell, Mary Asbach, Dinny Bolka, Jim Crandall, Michelle Jardine, Sarah Jackson, Megan Robertson; Sarah Adams, Director.

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

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

Motion/second by Jim/Michelle to receive and place on file the minutes of the board meeting on 11/10/22. Carried.

Feasibility study update: Almost 90 Letters were sent to community influencers asking recipients their advice and suggestions. The letters explain the vision for the updating of the library and ask recipients to participate in forwarding the project.

Goals: Sarah A. is working on developing goals for 2023. One will be to develop a funding plan for the library renovation. She outlined some grant funding possibilities and the schedule for beginning a campaign. Michelle asked for comments regarding how things went with the library this year.

Director's Report: Sarah A. explained her plans for replacing a retiring staff member. She would like to expand and improve adolescent programming. She also said that the library's request for alternate holidays from the city holidays will be forwarded to the city council.

The meeting adjourned at 6:20 p.m.

Sarah reported that the first meeting with the firm that will do the feasibility study was held. They worked on the vision statement for the project. There should be some results by the end of December. Sarah will be keeping the website up to date regarding the process.

Sarah also said that she did not find enough interest to justify a full membership in the Candid Funding Network. She will pursue a personal membership for approximately \$400 per year instead.

Regarding the Baron site recently acquired by the city, she said that federal money may be available for doing a brownfields cleanup and landscape improvements. Some renderings may be available by the first of January.

Sarah reviewed the year-to-date statistics, as well as the expense report. She also passed out a flyer and explained the adult literacy project.

The meeting adjourned at 6:40