



## Library Board February 2022 Meeting

Vaughn Public Library is inviting you to a scheduled Zoom meeting.

Feb 10, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83149080083?pwd=SVeweE5WMEtCbytmNnNlZ3o0azRxQT09>

Meeting ID: 831 4908 0083

Dial by your location

Passcode: 049844

+1 312 626 6799 US (Chicago)

Call to order: SAA, MA, DB, CC, JC, MJ, SJ, MR

1. Approve Agenda
2. Approve Minutes January 2022
3. Public Comment
4. Continuing Business
  - a. Schematic Design Progress
  - b. Baron Property Discussion
5. New Business
  - a. Annual Report
6. Director's Report
  - a. Statistical Report
  - b. Financial Report
7. Adjourn

## Director's Report

### Land Acknowledgement

Still no progress on this. I will continue to talk with others and think about how to incorporate a land acknowledgement into our building and library culture.

### Building & Architects

The Wednesday Feb 2nd meetings with Alex (& Joselia virtually) went well. The library staff had some great input regarding collection locations, different uses in some of the spaces and shared their ideas about the aesthetics; all leaning towards a more traditional/classical interior design. Meeting with the Mayor and City Administrator was also productive. The City Admin commented on the link between a renewed library with a larger presence on Main St and the City's work toward revitalization Main St. Alex shared her draft estimate numbers for the project and also for additions we would like to include. They are coming in close to 4 million, but the next step will be to have a professional estimator provide numbers. The newest plans are now on the website.

### Staff

All good on this front!

### Incidents

Sadly, I had to call the police to escort a man out who could not walk on his own due to alcohol. It was at the end of the day & occurred on the second floor so did not disrupt library business as usual.

### Programs

Kathy will do a family craft & story time on February 19. Joel Glickman will read from his book & play his banjo on Saturday February 12. We will also have all the stuff for making Valentines.

### Annual Report Highlights

Circulation is up by about 10,000 compared to last year. Children's materials up by 7,000. Library visits are up by about 2,000 and registered users are down by about 600. Computer use inside the library is down a little, but wireless use has increased by about 5,000.

Thanks for reading!

Sarah