

Vaughn Public Library Board of Trustees meeting on 2/9/2023

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

Michelle called the meeting to order at 5:35 p.m.

Motion/second by Clarence/Jim to approve the agenda. Carried.

Motion/second by Mary / Michelle to receive and place on file the minutes of the board meeting on 1/12/23. Carried.

There was no public comment.

Feasibility study update: Michelle was impressed with the nice job done by the consultant doing the feasibility study. Comments received were that the project was too costly, that people like the location of the VPL, perhaps scaling back the project to do things in phases was more reasonable. The board discussed the need for specific talking points, creating an incremental plan, creating a marketing plan for the renovation.

Annual report: Motion/second by Clarence/Megan to approve the annual report for the DPI. Carried.

Director's evaluation: Michelle and Dinny polled the staff and found that everyone was satisfied with their relationship with the director.

Meetings: The board agreed that the first Tuesday of every month should remain as the preferred time for meetings.

Hours: The board agreed to extend the open hours. The change will fall within budget limits. Open hours will be Mon-Tue-Wed from 9:00 a.m. to 7:00 p.m.; Thur-Fri- from 9:00 a.m. to 6:00 p.m.; Sat from 9:00 a.m. to 2:00 p.m.

Director's Report: Sarah A. reviewed the monthly statistics.

The meeting adjourned at 6:31 p.m.