

Vaughn Public Library Board of Trustees meeting on 5/12/22

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

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

Motion/second by Dinny/Michelle to approve the agenda. Carried.

Motion/second by Jim/Meghan to receive and place on file the minutes of the board meeting on 4/14/22. Carried.

There was no public comment.

Schematic design progress: Sarah A. reported on a meeting she had with Alex, the architect and John Chrastka of "Everylibrary" to discuss funding strategies. The steering committee will meet on May 18th to further review the project. Sarah said they would like to make a presentation to the city council on June 14th or the 28th to ask for their approval to proceed on to Phase II and to launch a capitol campaign.

The volunteer appreciation affair was appreciated by all. The board thanks the staff members who organized it and the Friends and others who donated food and drink for the party.

Michelle asked that the Vaughn Library Foundation be asked to provide an update on their activities and their account.

The meeting adjourned at 6:11 p.m. The next meeting will be on June 9<sup>th</sup> at 5:30 p.m. in the second floor meeting room. The meeting will be an in-person meeting.