

Vaughn Public Library Board of Trustees meeting on 11/10/22

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

Michelle called the meeting to order at 5:38 p.m.

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

Motion/second by Mary/Megan to receive and place on file the minutes of the board meeting on 10/13/22. Carried.

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