



Library Board September 2022 Meeting

September 8, 5:30 pm

VPL 2nd Floor Community Meeting Room / Zoom Invite Below

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

1. Approve Agenda
2. Approve Minutes August 2022
3. Public Comment
4. Continuing Business
 - a. Renovation Project Funding
 - i. Presentation by Jim Randford, Baker Street Consulting Group
5. New Business
 - a. Candid Funding Information Network

6. Director's Report
 - a. Statistical Report
 - b. Financial Report
7. Adjourn

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

Topic: September Library Board Meeting

Time: Sep 8, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88405757355?pwd=cUpOTko5bzhhYVpJbTZtd3cxOUZaZz09>

Meeting ID: 884 0575 7355

Passcode: 071802

One tap mobile

+13017158592,,88405757355#,,,,*071802# US (Washington DC)

+13092053325,,88405757355#,,,,*071802# US

+1 312 626 6799 US (Chicago)

Director's Report

Renovation

Jim Radford of Baker Street Consulting will present about his company's services for managing a capital campaign. The focus will be on conducting a feasibility study. Everylibrary would begin working with us once we understand the results of the feasibility study. A campaign for a Nov 2023 ballot would not begin until July of 2023. I am going to meet again with the Finance Director and City Administrator about the city's bonding capacity and perhaps with the bond counsel to understand the options & the "cost of money" in the near future. I will also be meeting with the City Admin once the Baron property sale is closed, probably toward the end of September.

Equipment/Services

For hybrid meetings (some folks are in person, some virtual) we now have a 50" TV & a Meeting Owl Pro. The Owl is a high quality speaker, camera and microphone that captures the in person folks by tracking the camera to the person who is speaking. It seems pretty effective, but the real test will be for our meeting. Lending the equipment might be done on a limited basis (to other city departments or other non-profits) but using the equipment in the library is open to anyone.

The mobile hotspots are "in circulation" but have not had much use yet. We'll be publicizing them at various events soon.

I am considering the library as a Funding Information Network partner with [Candid](#). The library would have access to the foundation directory, training on using the directory and can share the directory with non-profit organizations in the community or anyone who wants to use it. It is place based, so people must be in the library to access the foundation directory. The closest network to northwest Wisconsin is Steven's Point. It would be another service we can offer our community. I would like to do some needs analysis with some of our local non-profits to see if it would be useful/get used.

We're also putting together some family game night kits. The science kits that were created through grant funding are very popular. Game night kits would feature popular/new board games.

Programs

September is Library Card Sign Up month. At the outdoor movie on Sept 16 we'll be there ready to sign people up. We also are tabling at Northland College Fair Sept 9 & will be signing people up for cards -that's the goal at least. Banned Book Awareness is also in Sept. I was hoping to have some real live people reading banned books in the library. Kind of a banned book read-a-thon. We'll see how that develops.

Book Recommendation [Read a Banned Book!](#)

Sarah Adams, Director

