

VPL Board Meeting February 20, 2020

.

Present were Dinny Bolka, Michelle Jardine, Janna Levings, Sarah Adams, Jim Crandall, Mary Asbach and Clarence Campbell and Sarah Jackson

Meeting called to order - 5:32

Approval of agenda - Motion to approve agenda made by Clarence, seconded by Dinny.
Passed

Approval of Jan. 9th minutes- minutes- Motion made by Jim and seconded by Mary. Passed.

Approval of special meeting on January 23rd, 2020. Motion to approve made by Clarence and seconded by Sarah. Passed.

Public participation – None.

New Business – A motion to hire Engberg Anderson Architects for architectural design services for the schematic design phase to renew the Vaughn Building not to exceed \$42,500 with funds from the 214-11300 library savings (Bremer Account). Current balance \$102,000. Motion made by Michelle and seconded by Mary. Passed.

2019 Annual report – motion to approve made by Clarence and seconded by Mary. Passed.

Director's report and statistical and financial reports.

Meeting adjourned 6:12.