

VPL Board Meeting December 11^h, 2020 Virtual meeting
Approved January 14, 2021

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

Meeting called to order - 5:37

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

Approval of November 12 notes – minutes not available.

New Business – End of year expenditures – because of lower expenses, less money needs to come out of fund balance. Motion to approve amended budget made by Michelle and seconded by Mary. Passed. Some discussion about library hours and decided they will stay the same until next board meeting in January.

Old Business - Mission Statement. Library staff were asked for input and created this. “The Vaughn library is a sharing place, enriching lives through ever changing avenues, always rooted in community.” Jim made a motion to approve this and Clarence seconded it. Passed.

Director’s report, statistical and financial report.

Meeting adjourned 6:30.

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