



Library Board November Meeting

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

Dec 9, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87838916417?pwd=azVSTlpITFFrL1NYanU3NlhQb0dNdz09>

Meeting ID: 878 3891 6417

Passcode: 843804

One tap mobile

+13126266799,,87838916417#,,,,*843804# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

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

1. Approve Agenda
2. Approve Minutes October, November 2021
3. Public Comment
4. Continuing Business
 - a. Schematic Design Progress
 - b. Baron Property Discussion
 - c. Library Board Trustee
5. New Business
 - a. 2022 Goals
6. Director's Report
 - a. Statistical Report
 - b. Financial Report
7. Adjourn



Director's Report

2022 What will We Achieve?

Strengthen Partnerships with organizations serving shared populations.

Youth School District, SPARK Program, Parks & Recreation, area child care providers
Adults Northwest WI CEP (Job Center), UW Extension Jail Programs, Chequamegon Bay
Arts Council, Ashland Historical Society, Main Street

Foster Connections among Ashland residents through facilitated issue based conversations
Issues Housing, Neighborhood Identity and Safety, Lake health/access/sustainability

Launch Renovation Plan

Council, Business Leaders & Resident buy-in, soft capital campaign

Land Acknowledgement

Below is a first draft of the VPL Land Acknowledgement.

The Vaughn Library Board of Trustees, library employees and the Friends of the Library present this statement of land acknowledgement as a way to recognize and honor the Anishinaabe Ojibwe who have lived on this land for thousands of years.

We acknowledge the land the City of Ashland and the Vaughn Library occupy is the homeland of the Anishinaabe Ojibwe people. The Bad River Band of Lake Superior Chippewa Mashkiiziibii were forced to cede their lands and reside on reservation land in the 1854 Treaty with the United States. Tribal members contribute to the richness of the Chequamegon Bay in education, arts, science, conservation and culture. We recognize the struggles and suffering experienced because of the colonization of their homeland.

Building & Architects

As we continue to refine floor plans with Engberg Architects, everyone's input is valuable.

Please share any ideas with me, or directly with Alex and Joyselia. City Planner Megan McBride shared information she has regarding the Baron property.

- latest fire insurance report listed no remaining buried tanks
- hydraulic lift needs removing (or incorporating into design?)
- no additional environmental clean up depending on use
- an EPA grant could be applied for further site investigation
- property is located in the TID district so it would qualify for mini-grants (\$10,000) for development

Staff

The afternoon part-time customer services clerk position candidates will be interviewed during the week of Dec 13. Hiring should follow shortly with a first of the year start date. We have a handful of very qualified candidates.

That is all,
Thanks for reading!