

Vaughn Library Board of Trustees Meeting Minutes
April 8, 2021

Approved May 13, 2021

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Present were 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 Mary, seconded by Clarence. Passed.

Motion to approve March minutes. Motion made by Jim and seconded by Mary. Passed.

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Public participation – None.

Continuing business – Discussed implications of lifting of state wide mask mandate. Motion to continue with present policies. Motion made by Jim and seconded by Michelle. Passed.

New business – Consider eliminating fines on all materials. Motion to remove all fines on overdue material made by Orange Boy Opportunity Alignment. They help libraries get community support and help with fundraising for library renovation. Motion to wait and see if we feel the need for these services further in process. Motion made by Michelle and seconded by Jim. Passed.

Dinny Bolka joined at 6:10.

Director's report and statistical and financial reports.

Meeting adjourned 6:20.