

VPL Meeting notes July 15, 2021

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

Meeting called to order - 5:35

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

Motion to approve June minutes. Motion made by Mary and seconded by Clarence. Passed.

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Public participation – None.

Continuing business - none

New Business – 2022 Budget Initial Discussion – Lack of materials checked out during COVID shutdown will result in decrease in budget (loss of revenue). Possibility of Sarah May starting full time – more information needed regarding cost next month.

WI Humanities Council Recovery Grant – applied for \$12,700. Should know if we qualify next month or two – (should cover loss over of revenue for operational/collections.)

Directors report – summer reading program not as strong as previous years. Facebook page doing well. Building traffic picking up and meeting rooms being used more. Will start organizing lists of people to participate in focus groups in August.

Meeting adjourned 6:04.

Next meeting in person but virtual available as well.