

VPL Board Meeting notes October 14, 2021

Present were Dinny Bolka, Michelle Jardine, Sarah Adams, Mary Asbach (Not enough people for quorum.)

Meeting called to order - 5:40

Approval of agenda - Motion to approve agenda made by Michelle, seconded by Mary.

Motion to approve September minutes made by Michelle and seconded by Dinny.

Public participation – None.

Continuing business -

2022 Budget Discussion – Staffing configuration has changed to 3 full time and 2 part-time which brought overall budget down. Couldn't vote on budget as not enough members present. Sarah will send out budget to members and members need to reply to Sarah only, not all. This will avoid open meeting violation.

New Business – Janna Levings resigned last month as VPL Board president. We need a representative from Ashland School. We had a couple of people in mind and will approach them and Michelle Jardine let superintendent of school know of opening.

Meeting adjourned 6:35.