

## VPL Board Meeting notes November 11, 2021

Present were board members and librarian - Dinny Bolka, Michelle Jardine, Sarah Adams, Mary Asbach, Clarence Campbell. Also present was Sheva Abeles-Allison who is considering taking position as Ashland School representative.

Meeting called to order - 5:40

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

Motion to approve Oct. minutes – weren't available.

Public participation – None.

Continuing business - 2022 budget – City asked to have 2% cut from all budgets.

New Business – Baron property next to library was discussed. We have talked about purchasing this in past but environmental clean up issue remains. More investigation will be done regarding purchase possibly with assistance of Friends of the Library.

Architect will do presentation on December 1<sup>st</sup> at Ashland City Hall regarding possible layouts for renovations.

Directors report

Statistical and financial report.

Meeting adjourned 6:10.