



Library Board January 2022 Meeting

Join Zoom Meeting

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Meeting ID: 845 7117 6436

Passcode: 958185

+1 312 626 6799 US (Chicago)

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

1. Approve Agenda
2. Approve Minutes December 2021
3. Public Comment
4. Continuing Business
 - a. Schematic Design Progress
 - b. Baron Property Discussion
 - c. Land Acknowledgement
5. New Business
 - a. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
6. Director's Report
 - a. Statistical Report
 - b. Financial Report
7. Adjourn



Director's Report

Land Acknowledgement

As of this writing I have not heard back from Chairman Wiggins. I am reaching out to the historic preservation director Edith Leoso.

Building & Architects

February 2nd will be the next visit with the architects. I am working with the facilities foreman to get some core samples of the foundation. The structural engineer for Engberg Anderson is requesting the samples so she can test for moisture and integrity. I continue to modify the plan on my desk and do some collections analysis. Here's a link to a [Washington Post](#) article about the new golden age of libraries.

Staff

Phil Harvey is our new afternoon librarian. He has a lot of retail experience and is proving a quick study in the library realm. We are happy to have him as part of the VPL team.

Incidents

As you may have heard (or not), there was a man suffering from an almost overdose of meth at the library on Thursday morning. Only a few of our regular people were in the building, so it happened at a quiet time. Hannah responded quickly and professionally, calling 911. The police and paramedics came and very patiently convinced him to get on a stretcher and took him to the emergency room. He survived and is still in ICU. It was a good thing he was outside the library and yelling when it all started and was able to come in and get help. There's the positive.

Programs

Kathy will do a family craft & story time on February 19. Joel Glickman will read from his book & play his banjo on Saturday February 12. We will also have all the stuff for making Valentines. January has been busy so far with a lot of check out and people using the meeting rooms, despite the chilly temps.

Thanks for reading!

Sarah