



Library Board October 2022 Meeting

October 13, 5:30 pm
VPL 2nd Floor Community Meeting Room

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

1. Approve Agenda
2. Approve Minutes October 2022
3. Public Comment
4. Continuing Business
 - a. Renovation Project Update
 - b. Candid Funding Information Network Update
 - c. Baron Site development
5. New Business
 - a. Patron Responsibility & [Code of Conduct Policy](#)
6. Director's Report
 - a. Statistical Report
 - b. Financial Report
7. Adjourn

Director's Report

Renovation

There is \$399,924 in the COA capital budget for the foundation repair and waterproofing which is from the estimate provided by Engberg Anderson (from last month). This did not get into the capital budget. So, the expectation is we will be addressing this when we commence renovating.

Budget

November 15 is the City of Ashland budget meeting. I don't expect any changes to our request.

Policies

I would like to discuss a specific situation regarding patron behavior and the impact on other library folks.

Services

Candid, the foundation directory source has some individual levels of subscription which may be a better and more affordable fit for the VPL in the next year. I did not get a very enthusiastic or overwhelming response from the postcards I sent to area non-profits. In conversation with the Superior library director, they no longer offer any similar database because use of the previous ones was low and there is on-site access is available at UW-Superior (not Candid, but something comparable). So, for \$400/annual, I can access the foundation directory essentials to search for grants that would be a potential fit for our renovation.

Programs

The Friends of the Library, the VPL and the Bay Area Film Society are partnering to celebrate the 50th Anniversary of the Godfather (I have never seen this film). Tickets are \$25 for Friends (\$30 for non-friends) and gets you some wine, charcuterie boards, Italian desserts and a movie ticket to view the film. It is all happening on Saturday Nov 12 5:30 - 7 at the library with a 7:30 film at the Bay Theater. Buy a ticket, become a friend, don't get involved in the mafia.

Book Recommendation

The Water Protectors : The H.E.L.P. Campaign to Save the Penokees by Nick Vander Puy is a firsthand report of the 2013-2014 successful fight to save the Penokee Mountain Range from mining. Nick is relatively local (some of the editing done at the VPL) & hopefully will do a book talk in the near future!



Sarah Adams, Director