

Vaughn Public Library Board of Trustees meeting on 3/10/22

Board members present: Mary Asbach, Clarence Campbell, Jim Crandall, Michelle Jardine, Sarah Jackson, Megan Robertson. Sarah Adams, library director.

Michelle called the meeting to order at 5:32 p.m.

Motion/second by Sarah J./Mary to approve the agenda. Carried.

Motion/second by Jim/Sarah J. to place on file the notes of the unofficial board meeting on 2/10/22. Carried.

There was no public comment.

Schematic design progress: Sarah A. told the board that price estimation by the architects for the building project will be presented at the end of March or beginning of April.

Baron property: Sarah A. said that the group of Dinny Bolka (board) Kenny Schmalz (Friends of the Vaughn), Jacklyn Findlay, (city of Ashland) and she met with representatives of the Presbyterian church. The church may be able to fund a plan for use and beautification of the Baron corner lot

Land acknowledgement: Sarah A. said that she continues to look at ways to acknowledge the Native American contribution to the local community when the building renovation happens.

Mask Policy: The board discussed COVID-19 policies. It was decided to allow the director to use her discretion in the matter of protecting the public and staff in addition to city policy.

Page position: Sarah A. spoke about hiring a Page to assist in the library. Motion/second by Mary/Clarence to approve hiring a page for 7 hours/week, not to exceed \$5,000 this year. Carried.

The director reviewed the statistical and financial reports.

Motion/second by Clarence/Megan to receive and place on file the minutes of the 1/13/22 board meeting. Carried.

The meeting adjourned at 6:04 p.m. The next meeting will be on April 14<sup>th</sup> at 5:30 p.m. The meeting will be held online.