

Vaughn Public Library Board Minutes November 14, 2019
Approved December 19, 2019

Present were Sarah Adams, Mary Asbach, Dinny Bolka, Clarence Campbell, Jim Crandall,, Sarah Jackson, Janna Levings, Sarah Jackson and Sam Ray.

Meeting called to order at 5:30

Motion to approve minutes by Dinny , passed unanimously.

Motion to approve agenda by Mary, seconded by Clarence, passed unanimously

Public comment:none

Continuing business:none

New business:

Book Nook Security. Sam Ray, president of the friends of the Vaughn library came and spoke of safety concerns for the book nook volunteers. Discussion about cameras, moving the book nook and other ideas. Sam will go back to the friends with ideas and come back for further discussions.

Internet disruptions: Sarah has talked to the city about installing a back up WiFi that would work in the building but not on things that are wired; ie. printers etc. Sarah will keep talking with Tony and bring back at later meeting.

Directors Report:

Talked about director evaluation, she will get tools to the board to help with this process. Library holiday party is December 6th. Time to reflect and start thinking about next year.

December 15 is deadline for RFP! Very exciting time!

Looked over numbers, everything looks good inline with budget.

Next meeting December 15th in the Book Nook

Adjourn 6:45 unanimous

Notes by Sarah Jackson