

VPL Board Meeting April 24, 2019 (week later than regular meeting due to weather)

Present were Clarence Campbell, Dinny Bolka, Janna Levings, Michelle Jardine, Sarah Adams, Jim Crandall

Guest (not yet appointed) Sarah Jackson replacing Jackie Moore as City Council member

Meeting called to order - 5:35

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

Approval of March minutes - Motion made by Michelle seconded by Jim. Passed.

Public participation – None.

Director's report, statistical and financial report given.

Motion made that since next meeting in May is quite close due to this meeting being late to forgo May meeting and meet in June. Motion made by Michelle and Dinny seconded. Passed.

Cedar Corp. evaluation of mechanical, electrical and plumbing presentation. Phase II building systems. See report.

Jim left 6:40.

Meeting adjourned 7:40. Meeting adjourned at 6:30. Next meeting April 11, 2019.