

VPL Board Meeting June 13, 2019

Approved July 11, 2019

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

Meeting called to order - 5:36

Approval of agenda - Motion to approve agenda made by Jim, seconded by Clarence. Passed.

Approval of April minutes (no meeting May) - Motion made by Janna seconded by Dinny. Passed.

Public participation – None.

New business –

Motion that fines for month of August go to supporting food vouchers at farmer's market made by Janna, seconded by Michelle. Passed. Vaughn library emails addresses changed to [vaughlibrary.org](mailto:vaughlibrary.org).

Continuing Business – Where do we go from here regarding building remodeling planning? Discussion and brainstorming on library activities and spaces done.

Director's report, statistical and financial report given.

Meeting adjourned at 6:55. Next meeting July 11, 2019.