

VPL Board Meeting July 11, 2019

Approved August 8

Present were Clarence Campbell, Dinny Bolka, Janna Levings, Michelle Jardine, Sarah Adams, Jim Crandall, Mary Asbach and Sarah Jackson, new city council member

Meeting called to order - 5:37

Introduction of Sarah Jackson.

Approval of agenda - Motion to approve agenda made by Mary, seconded by Dinny. Passed.

Approval of June minutes- Motion made by Jim. seconded by Mary. Passed.

Public participation – None.

Continuing business – Building renovation – postponed to next meeting

New Business – Budget – reviewed 2019 budget – on track. Reviewed capital plan, 7 computers due for replacement – some discussion about where to go with tech and computers – are desktops best value. Discussion of what to do with old ones.

There is a grant opportunity for technology – Sarah will find out more about it.

Staff configuration discussed for now and future.

Directors report.

Meeting adjourned 6:44.