

VPL Board Meeting August 8, 2019

Approved Sept 12

Present were Dinny Bolka, Janna Levings, Michelle Jardine, Sarah Adams, Jim Crandall, Mary Asbach and Sarah Jackson

Meeting called to order - 5:30

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

Approval of Jul 7 minutes- Motion made by Sarah J and seconded by Jim. Passed.

Public participation – None.

Continuing business – 2020 budget – First draft. This includes pay raise for part time people. Discussion on how to cut budget and take less from fund balance.

New business – city asked if library was considering installing surveillance cameras due to incident of theft several weeks ago. Previous estimate was quite high and it wasn't felt to be priority at present time.

Director's report and statistical and financial reports.

Meeting adjourned 6:45.