

VPL Board Meeting January 9, 2020

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

Meeting called to order - 5:38

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

Approval of Dec. minutes- Motion made by Clarence and seconded by Sarah Jackson. Passed.

Public participation – None.

Continuing business – Architecture firm phone interviews. On January 7th and 8th, members of the board along with Sarah Adams conducted preliminary interviews with firms and selected three.

Motion made to invite firms to come to Ashland for a tour and do presentation to the board. Michelle made motion and it was seconded by Dinny. Passed.

Previous suggestion considered that friends of the library move Book Nook to vacant room in third floor. City wants rent and this move would cut down in on profits of Book Nook considerably.

Clarence left 6:15.

New business – none.

Director's report and statistical and financial reports.

Meeting adjourned 6:30

VPL Board Meeting Special meeting January 23, 2020

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

Also present were Cathy Allen and Kale Kupczyk.

Meeting called to order – 6:00

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

Approval of Dec. minutes- Motion made by Clarence and seconded by Sarah Jackson. Passed.

Meeting to consider which firm to hire for library remodeling after the presentations earlier this month.

Public participation – Some comments on presentations.

Motion to go to closed session made by Dinny and seconded by Sarah. Passed.

Closed session to consider firms.

Motion to go to open session made by Michelle and seconded by Dinny at 7:00.

Motion made by Mary to hire Enberg Anderson. Seconded by Michelle. Voice vote made. All yes.

Meeting adjourned. 7:05