

Vaughn Public Library  
Library Board Meeting  
November 2020



Topic: November Library Board  
Time: Nov 12, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82734330277?pwd=V1FEZ2x1b3ppSm90RHZqTGt3VVMzd09>

Meeting ID: 827 3433 0277

Passcode: 891871

One tap mobile

+16465588656,,82734330277#,,,,,0#,,891871# US (New York)

+13017158592,,82734330277#,,,,,0#,,891871# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 827 3433 0277

Passcode: 891871

Find your local number: <https://us02web.zoom.us/j/keDqPNYpxu>

Call to order: MA, DB, CC, JC, MJ, JL, SJ

1. Approve Agenda
2. Approve Minutes October 8, 2020
3. Public Comment
4. Continuing Business
  - a. Strategic Planning; Mission, Goals
5. New Business
6. Director's Report
  - a. Statistical Report
  - b. Financial Report
7. Adjourn



## Programming

Book Buzz's premiere online & in-person session was a success. We had three + me in the community meeting room and one person online. The online person was really happy to be connected to a group/discussion, so that was nice. Isolating at home is a long haul, so even a Zoom discussion can brighten the day. Kathy Draughon is visiting one day care per week to do storytime. All COVID related practices are continued when she is off site. She will be reaching out to other childcare providers to get a sense of what they might need (rotating collection/storytime visit).

The Book Nook volunteers, Dick Verch and Joseph Hocking would like to begin thinking about opening the Book Nook but not until the early spring. Wondering what your thoughts are.

## Training/Grants

Sheva is working on a science kit grant that would fund a few STEM based kits for check out. YEA! We love science! I would like to apply for a facilitation training grant, but am a little hung up on what "community conversation" Ashlanders would be interested in. Thoughts/input is welcome.

## Finances

Our budget numbers are balanced through October. We are a little under budget – 75% target is 83%, but our revenues will be smaller given our lower use rates due to the pandemic. The City Council will hold a public hearing for the 2021 budget on November 17. Our allocation is \$314,262, down but survivable given the circumstances.

## COVID

Library staff are all healthy. We have had a few "close contact" instances (between personnel and people in their personal lives) and are quarantining when necessary. There is federal funds to compensate employees during this time.

## 2021 Calendar

Below is my proposed closings for 2021.

### VPL Closed Days (12)

Jan 1 & 2 (FS)  
May 29 & 31 (SM)  
July 3 & 5 (SM)  
Sep 4 & 6 (SM)  
Nov 25 & 26 (ThF)  
Dec 24 & 25 (FS)

### COA Pd Holidays (11)

New Years Day  
Friday Before Easter  
Memorial Day  
Independence Day  
Labor Day  
Veteran's Day

### Thanksgiving

Day After Thanksgiving  
Christmas Eve Day  
Christmas Day  
New Years Eve Day

Take care & see you in the Zoom Box!