

VPL Board Meeting notes December 9, 2021

Present were board members and librarian - Dinny Bolka, Michelle Jardine, Sarah Adams, Mary Asbach, Clarence Campbell, Jim Crandall, Sarah Jackson.

Meeting called to order - 5:38.

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

Motion to approve Oct. and November minutes. Motion made by Sarah Jackson and seconded by Clarence. Passed.

Public participation – Also present was Megan Robertson, who is considering position as Ashland School Representative.

Continuing business -

- a. Schematic design process – they are presently up at the library for viewing and comments.
- b. Baron property – The Friends of the Library are considering purchasing the lot and donating to the city.
- c. Board position for Ashland School rep. is open and both Megan Robertson and Sheva Abeles-Allison have expressed interest in splitting the position.

Motion made by Michelle to have Megan and Sheva share the school rep. board membership with understanding they have one vote. Dinny seconded. Passed.

New business – Land acknowledgement statement for library regarding Anishinaabe Ojibwe.

Directors report, Statistical and financial report. Setting 2022 goals.

Meeting adjourned 6:45