

## VPL Board Meeting notes September 9, 2021

Present were Dinny Bolka, Michelle Jardine, Janna Levings, Sarah Adams, Mary Asbach and Clarence Campbell

Meeting called to order - 5:40

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

Motion to approve August meeting notes – no notes available

Public participation – None.

Continuing business -

2022 Budget Initial Discussion – Motion to present budget to city made by Clarence and seconded by Mary . Passed.

New Business – Janna Levings resigned as VPL Board president, effective immediately due to other commitments.

Michelle Jardine will take her place as community member, which leave position of Ashland School representative available. Acting Superintendent will be contacted about opening on board.

clerk position hiring. Motion made by Mary to approve position to be posted September 10<sup>th</sup> with October 1<sup>st</sup> start date. Seconded by Dinny. Passed.

Director's report –Architects will be here on September 21 and 22<sup>nd</sup> to conduct focus groups.

Jim joined meeting 6:24. Clarence left the meeting 6:29.

Meeting adjourned 6:45.