

Leach Public Library Board Meeting Minutes  
April 27, 2023

Library Board President Barb Mohs called the meeting to order at 4:01  
Members Present: Barb Mohs, Judy Oren, Jeanette Plummer, and Deb Loberg  
Members Absent: Kelly McNary  
Also Present: Melissa Bakken, Leach Public Library Director

Conflict of Interest: None declared

The minutes of the April 27<sup>th</sup> meeting were accepted as is. The motion was made by Judy Oren and seconded by Jeanette Plummer.

1. Friends of the Library – The FOTL will meet on May 10 at 10:00 am. The Blue Goose Book Sale has been scheduled for June 1, 2023.
2. Physical Plant – Wahpeton City foreman Don and City street worker Brent Finnie used a lift to inspect the library’s ledge and roof. They reported that the ledge is intact. However the filler/waterproof lining needs to be replaced. This lining is located in-between the slabs of the limestone to prevent water damage to the inside of the building. This appears to be the cause of the water leaking into the library. Don will contact Comstock for an estimate.
3. Library Operations – Monthly Report and the Monthly Expenditures were reviewed. The author from the Red River Valley Kids Reading program will not be coming. The Leach library will be reimbursed. The Week of the Young Child was well attended. All other programming has also been well attended.
4. Old Business – The new computers have been installed. They are much faster the previous computers. Melissa Bakken, Library Director, presented the Annual Report to the City Council on April 17. Ms. Bakken also presented, “There’s More to the Story”, for National Library Week, on KBMW on Monday, April 24 at 9:20. Both of these presentations were well received.
5. New Business - The summer children’s lunch program at the library will begin on June 5, 2023. The first terms for some of the Library Board members are up June 30, 2023. Jeanette Plummer has decided to step down when her term ends. Deb Loberg will serve another term. It is time for the Library Director’s annual review.
6. Additions to the Agenda – The Board discussed presenting an annual report to the City Council. Bill #2360 goes to the House tonight.

The meeting adjourned at 4:34.

Respectfully submitted,  
Deb Loberg, Board Secretary

\*The next meeting will be Thursday, May 25, 2023 at 4:00 pm.