

Leach Public Library Board Meeting Minutes
August 24, 2023

Library Board President, Barb Mohs, called the meeting to order at 4:00 followed by the Pledge of Allegiance.

Members Present: Barb Mohs, Simone Sandberg, Judy Oren, and Deb Loberg

Members Absent: Kelly McNary

Also Present: Melissa Bakken, Leach Public Library Director and Darcy Huwe, City Auditor/Administrator

Darcy Huwe officiated the Oath of Office for new board member, Simone Sandberg and returning member, Deb Loberg. Ms. Huwe then left the meeting.

Conflict of Interest: None Declared.

The minutes of the July 27, 2023 meeting were accepted as is. The motion was made by Deb Loberg and seconded by Judy Oren. The motion carried unanimously.

1. Friends of the Library – The next meeting will be scheduled for September 13, 2023 at 10:00 am. The agenda will center on planning for the next Chocolate, Chocolate Day which is scheduled for October 12, 2023. The FOTL received a \$2000 grant which will be applied to the ongoing newspaper digitization project. Currently the digitization has been completed up to the mid 1970's.
2. Physical Plant - Nothing new to report. The work on the ledge has not yet begun.
3. Library Operations – The August Monthly Report and Expenditures were reviewed and approved. The summer reading program has concluded. The program had a great attendance with 113 total registered readers. There were 216 reading logs submitted. Eighteen College Save Certificates were awarded. The Grand Prize winners were awarded their gift bags. Rachel Kercher attended the Back to School Bash at the Wahpeton Elementary School on August 16, 2023. There was a good turn out.
4. Old Business – The Security Camera Policy was approved in July, 2023. The library held a going-away party for Nicole Bigwood, library staff member, in August.
5. New Business - The Collection Development Policy with language pertaining to HB1205 was distributed. Included are suggestions on how to abide by the new legislative changes. The North Dakota State Library (NDSL) will create a form for libraries to demonstrate compliance with HB1205. On July 25, 2023, the Library received a State Aid-City deposit of 8397.97.

Barb Mohs adjourned the meeting at 4:44.

Respectfully submitted,
Deb Loberg, Board Secretary

*The next meeting will be Thursday, September 28, 2023 at 4:00 pm

