

**Leach Public Library Board Meeting Minutes**  
**June 22, 2023**

Library Board President Stand-In Judy Oren called the meeting to order at 3:54

Members Present: Judy Oren, Jeanette Plummer, Deb Loberg

Members Absent: Barb Mohs, Kelly McNary

Also Present: Melissa Bakken, Leach Public Library Director

Conflict of Interest: None Declared.

The minutes of the May 25, 2023 meeting were accepted as is. The motion was made by Jeanette Plummer and seconded by Judy Oren.

1. Friends of the Library – The recent Book Sale was a success. The sale was held indoors due to inclement weather. Their next meeting is currently scheduled for September 13, 2023 at 10:00 am. This date may need to be moved to September 19<sup>th</sup> as Ms. Bakken will be attending the NDLA meeting at the same time. The FOTL will plan for the Chocolate Day event.
2. Physical Plant – Library staff are waiting to hear from Comstock Construction about when they will be able to fix the outside ledge in order to prevent continued water damage. Large flower pots were placed in front of the Library by the City. Library staff will need to water the plants every 10-14 days.
3. Library Operations – The May Monthly Report and Expenditures were reviewed and approved. The iPads as listed in the Expenditures will be reimbursed by a grant. The summer reading program begins on June 5 and runs to July 28. It has had a strong start. There was an art program which also had a good attendance. A kite flying event is scheduled for June 28, 2023 depending on the weather. Finally The Wonderweavers, a musical/storytelling group, will perform on June 28, 2023 at 2:00 pm.
4. Old Business – The State Library Aid application has been submitted. The issue of cigarette butts located on library property is being investigated.
5. New Business – New iPads and other technology are now available to library patrons. The Board discussed the need to revisit the Collection Development Policy. The Board will need to fill a position. Interested parties can apply. The Board will make its recommendations to the Mayor/City Council before July 7<sup>th</sup>. The Library will be closed July 3<sup>rd</sup> and 4<sup>th</sup> due to the 4<sup>th</sup> of July holiday.
6. Additions to the Agenda – Judy Oren presented Jeanette Plummer with an Appreciation of Service Award for her contributions to the Library.

Judy Oren adjourned the meeting at 4:26.

Respectfully submitted,  
Deb Loberg, Board Secretary

\*The next meeting will be Thursday, July 27, 2023 at 4:00 pm.