

Leach Public Library Board Monthly Meeting
Thursday, June 28, 2018
4:00 PM

MEETING MINUTES

Present: Simone Sandberg, Patsy Stein, and Rikki Townsend
Also Present: Melissa Bakken, Library Director
Absent: Brett Lambrecht and Judy Oren

Vice- President Stein called the meeting to order at 4:02 PM

Conflicts of Interest - None declared

Additions to Agenda - Addition of "new member" and "new hire" leaving under new business

Approval of Minutes - Motion by Townsend, second by Sandberg, to approve the May 24, 2018 minutes. The motion carried unanimously.

Friends of the Library update - The Blue Goose Book Sale went well and brought in \$185.00. The Friends reimbursed the Library \$2,120.60 for the purchases including the DVD cabinet and DVD sleeves, microfilm, 2 movie licenses, and the maker space grant match. Their next meeting is scheduled for July 11 at 10 AM.

Physical Plant - The top front step of the Library has been painted yellow for safety purposes. Robinson Masonry of Breckenridge has been contacted for a bid on tuck pointing the inside brick work of the top stairway into the Library. The placement of crushed concrete along the southeast alleyway behind the Library has been completed.

Library Operations

Monthly Report - Bakken gave the Board members the May 2018 monthly report. Circulation was up slightly for the month. Tumblebooks, e-books for little kids, has been added.

Monthly Bills - Bakken gave the Board members the May 2018 monthly expenditures reports. There were no unusual expenditures.

Library Programs - Bakken presented a report showing the attendance at programs in May 2018. School Presentations were made to 400 students promoting summer programs. Preschool Storytime continues to be well attended.

Old Business

No news has been heard on the NDDOT Urban Grant Program grant applied for by the City.

New Business

Diana Mohs was hired for the open position starting May 29. However, she has now submitted her resignation effective July 6. Applications are again being taken.

Judy Oren has completed her maximum two terms on the Library Board. A thank you was extended to her for her service. Bill Bair will be the new member on the Board.

There being no further matters to come before the Board and the agenda being completed, Vice - President Stein adjourned the meeting at 5:00 PM.

****The next regular meeting is set for Thursday, July 26 at 4:00 PM****