

Leach Public Library Board Monthly Meeting
Tuesday, March 23, 2021
4:00 pm

MEETING MINUTES

Present: Rikki Townsend, Kelly McNary, Deb Loberg & Barb Mohs.
Absent: Jeanette Plummer

Also Present: Melissa Bakken

President Rikki Townsend convened the meeting at 3:58 pm.

Conflicts of Interest: none declared

Additions to the agenda: None

Minutes of Previous Meeting were approved

Friends of the Library Update: They plan to meet on April 14, 2021.

Physical Plant: Three light fixtures have been retrofitted by Muehler Electric. No new fixtures will need to be purchased. Gast Construction looked over the facility pertaining to moving water upstairs. For 8-10 years water has had to be hauled upstairs in the library. The gazebo needs some repairs. Don Wald has been contacted; it will possibly be "farmed out" to a Boy Scout looking for an Eagle Scout Award project.

Library Operations:

- a) Monthly Report – donation for \$40.00.
- b) Monthly Income - \$185.00 includes fees & fines, and donations.
- c) Library Programs – St. Patrick's Day materials were all dispersed to patrons.

Old Business: Curbside service is still being offered for those who request it, and it will most likely continue to be offered to patrons. St. Patrick's Day Take-N-Make went very well. 20 people took part in the Mid-Winter Reading program. On the 2nd of March, the ND State Aid application was submitted.

New Business: A new copy machine is needed but is on the "back burner," as the ledge above windows continues to leak; therefore, repairs to stop the leaking have been put ahead of the copy machine.