Leach Public Library Board Monthly Meeting

Thursday, March 24, 2022

4:00pm

**MEETING MINUTES**

Present: Rikki Townsend, Deb Loberg, Barb Mohs, Jeanette Plummer

Absent: Kelly McNary

Also Present: Melissa Bakken

President Townsend convened the meeting at 4:00 pm.

Conflicts of Interest: none declared

Additions to the agenda: none

Minutes of the Previous Meeting: Barb offered, Jeanette 2nd, approved.

Friends of the Library: Met on March 9, 10 am to plan for the National Library Week event to be held on April 7 from 1-4pm to celebrate Take Action for your library day and the Library’s 98th Birthday. Newspaper digitization project is complete.

Physical Plant: Front steps need to be re-sealed before the under stairs cleanup project can be complete. According to Comstock Construction, it will be spring before mortar can be replaced to stop leaking into the storage area underneath.

Library Operations: all reports were viewed and accepted.

Old Business: Social Media Policy, Internet and Computer Access policy, and Unattended Child and Vulnerable Adult Policy were approved.

No further news on diagonal parking issue on 2nd Ave N.

New Business: NDSL Public Library survey has been submitted for 2021.

Community Display and Distribution of Materials Policy, Library Equipment Policy and Community Spaces Policy were approved.

The Story Stroll project is being designed.