

Leach Public Library Board Monthly Meeting

Thursday, July 22, 2021

4:00 pm

Present: Rikki Townsend, Barb Mohs, Deborah Loberg

Also Present: Melissa Bakken, Library Director

Absent: Kelly McNary, Jeanette Plummer

President Townsend convened the meeting at 3:57

Conflicts of Interest: None declared.

Additions to the Agenda: None declared.

Approval of Minutes: Motion by Mohs, second by Loberg to approve the June 24, 2021 minutes.

Friend of the Library Update: The book sale will be held July 29 from 10:00 to 4:00. It will be held on the east patio. The newspaper digitization project will be submitted to the Wahpeton-Breckenridge Community Foundation (WBCF) this coming fall. They award grants in the fall and spring. The FOTL will meet again in September.

Physical Plant: Bakken shared photos of the water seepage inside the library after a recent rain. Water could be seen on the ledge and walls. Gast Construction submitted a bid on the bathroom updates. No word back from Aaron Stone concerning a construction bid at the time of this meeting.

Library Operations:

- a. Monthly Report – board members received the July 2021 monthly report.
- b. Monthly Bills – board members received the July 2021 expenditures.
- c. Library Programs – Circulations are up. Story time numbers are down. The craft take and make bags have been dispersed. The summer reading program will wrap up in one week.

Old Business: The open catalogue bridge will include all state libraries, including Fargo and Bismarck. Curbside service is offered to a few patrons who request the service. No further news on the City grant application for diagonal parking along 2nd Ave.

New Business: None discussed.

Meeting ended at 4:26.

****The next meeting will be Thursday August 26, 2021 at 4:00****