

Leach Public Library Board Monthly Meeting
Thursday, August 26, 2021
4:00 pm

MEETING MINUTES

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

Also Present: Melissa Bakken

President Rikki Townsend convened the meeting at 4:03 pm.

Conflicts of Interest: None

Additions to the agenda: None

Minutes of Previous Meeting were approved

Friends of the Library Update: Wahpeton-Breckenridge Community Foundation has applied for a grant to assist the library. Next FOTL meeting is scheduled for September 8, 2021.

Physical Plant: Bathroom renovations are needed, and an up-to-amount of \$17,218.00 was approved by the Wahpeton City Council to complete the renovations. Gast Construction or Comstock Construction will complete the project. Bids are still being discussed. The painting of the gazebo has been completed. A mason is being pursued to help repair the ledge to halt leaking water into the library.

Library Operations:

- a) Monthly Report – Each board member received a copy of the monthly report.
- b) Monthly Bills – Each board member received a copy of expenditures.
- c) Library Programs – The summer reading program ended in late July. Electronic accounts were created for participants to help the library track each participant's participation. Electronic drawings took place and two prizes were awarded.

Old Business: (Stimulus Report) Union catalog discussed among those on the LSTA team. LSTA is looking for ways to disperse funding fairly to all libraries that will obtain the funding.

New Business: Melissa is looking for members to walk in the NDSC Homecoming Parade on September 25th, 2021.