

**Leach Public Library
meeting minutes
February 22, 2024**

Library Board President Barb Mohs called the meeting to order at 4:02. Members present were Barb Mohs, Simone Sandberg, Kelly McNary, and Judy Oren. Also present library director Melissa Bakken.

The Pledge of Allegiance was recited.

No conflicts of interest.

No additions to the agenda.

A motion made by Sandberg and seconded by McNary to approve the minutes of the previous meeting was passed.

Friends of the Library: met February 14. They discussed grant applications, change in registered agent, and the anniversary party to be held April 8, 2024, from 1-4 pm. That is also the day of a solar eclipse from 12:30-2:00 and Rachel has glassed to use for the viewing.

Physical Plant: Don Wald will contact Gast Construction to see if they can repair plaster on the main floor. Melissa will also check with Olson repair in Fargo.

Library Operations: nothing unusual in either the monthly report of expenditures. Programming has been steady and story time is good.

Old Business: only one person attended the movie on February 17. New employee Josh Bartels is doing a good job. Nielsen Cabinetry will be submitting bids to measure and bid the lower cabinets and counter top by the computer and 3D printer area.

New Business: Melissa will up-date the contact individuals for the Disaster Plan. The 3D printer is obsolete and discussion took place regarding it. \$5000.00 - \$8000.00 to replace. McNary suggested contacting Ivan at the electrical department of NDSCS for guidance. Melissa will also reach out to Shae Jelinek for ideas. Discussion was held on the amount charged for inter library loan books. Currently charge \$1.00. Put on March agenda to consider raising that charge. Recent grants for Public Spaces and Security were denied. Only 31% of the applications were approved. Thinking about using some of the Schmeichel money for this. Rachel is looking to replace furniture in the children's play area.

Meeting adjourned at 5:06. The next meeting is March 28 at 4PM.