Leach Public Library

Board Monthly Meeting

Tuesday, September 16th, 2014

4:00 PM

**Meeting Minutes**

Present: Chris DeVries, Mary Ruth Franzen, Judy Oren, Simone Sandberg, Mary Schradick

Also Present: Greta Guck

Oren called the meeting to order at 4:00 p.m.

**Additions to Agenda**- No additions were made to the agenda.

**Minutes of July Board Meeting**- Devries moved and Franzen seconded to approve the August minutes. The motion passed.

**Friends of the Library report**- Guck presented the board with the meeting minutes from the September 10th FOTL meeting. She stated that it was an organizational meeting in preparation for upcoming Chocolate Chocolate Day, which will be held October 16th.

**Physical Plant**

**Front Steps:** Guck reported on the opening of bids held that morning for the re-roof/front door/interior paint project. She stated that Comstock Construction won the bid with a total amount of $161,900. Guck stated that work on the Front Steps would be included in the project. A discussion was held as to whether or not the rise and run of the new steps would be adjusted so as to make them less steep then the present ones. Guck stated that she thought they would be, but she was unclear of the details. She said she would check with PW Director Miranowski to make sure that the plans for the new steps included this adjustment.

**Gazebo Decking**- Guck stated that the replacement of the Gazebo decking has begun. Don Klovstad, maintenance for the library, is working on it and should have it completed in the next few weeks.

**Library Operations**

**Monthly Report-** Guck gave the board members a copy of the August 2014 monthly report.

**Monthly Bills**- Guck gave the board members a copy of the August 2014 library expenditures.

**2015 Preliminary Budget-** Guck gave the board members a copy of the City of Wahpeton’s 2015 Preliminary Budget.

**Old Business**

**Library Logo-** Guck gave the board a copy of the Logo Contest announcement/rules which she has distributed to NDSCS, WHS, Circle of Nations, the Arts Council, and the Red Door Art Gallery.

**New Business-**

**NDLA Conference-** Guck stated she would be attending the NDLA Conference in Bismarck Sept. 17-19th. She provided the board with a brief rundown of the Conference highlights. She also stated that she would be presenting a program at the conference, and is currently running for President-Elect of NDLA.

**Library Vision 2020 Grant-** Guck provided the board with a copy of the Library Vision 2020 Grant which she has prepared to submit. The board agreed that this would be a worthwhile grant opportunity to pursue.

The meeting adjourned at 4:32 p.m.

Respectfully submitted,

Greta Guck, Library Director

**\*\* The next meeting will be Thursday, October 23rd, 2014 \*\***