

Leach Public Library Board Monthly Meeting
Thursday, November 18, 2021
4:00 pm

MEETING MINUTES

Present: Rikki Townsend, Kelly McNary, Jeanette Plummer and Barb Mohs

Absent: Deborah Loberg,

Also Present: Melissa Bakken

President Rikki Townsend convened the meeting at 4:00 pm.

Conflicts of Interest: none declared

Additions to the agenda: none declared

Minutes of Previous Meeting were approved

Friends of the Library Update: Grant has been received and the project for the newspaper digitization has begun.

Physical Plant: The restroom rehabilitation has been finished. The water leak from the roof is still under investigation by MJ Dalsin Roofing out of Fargo, and they have determined leaking may be coming from the transition wall on the roof.

Library Operations:

- a) Monthly Report – Circulations rose during the months of September and October. Income was \$722.00 including \$450.00 in donations and \$272.00 in fees for September. October income was \$276.60, all coming from fees and fines.
- b) Monthly Bills – For September, the monthly total was \$4,337.70, and the October bills totaled an amount of \$4,339.51.
- c) Library Programs – Story Time will possibly be adjusted to better accommodate local daycares and parents’ schedules. The Halloween activities at the library went very well.

Old Business: the ILL Bridge will be implemented in the near future allowing for direct orders from colleges and universities.

New Business: With Duane Kragness Trust money, Rachel purchased “Portable Pre-loaded Audio Books” and “Launch Pads” that are pre-loaded for 3-5 year-olds.