Leach Public Library Board Monthly Meeting

Thursday, November 17, 2022

Present: Barb Mohs, Kelly McNary, Judy Oren, Jeanette Plummer, Deb Loberg

Also Present: Melissa Bakken via phone, Rachel Kercher

Library Board President Mohs convened the meeting at 3:59

Conflicts of Interest: None declared

Friends of the Library:

A FOTL meeting was held on November 9, 2022. A total of $3641.80 was made on the Chocolate Day and the Book Sale. Brad Bakken from Bell Bank was there to discuss the Kragness trust left to the Friends for the benefit of the library. A library open House is planned for December 7, 2022 at the library from 10:00-4:00.

Physical Plant:

The boilers were started on November 11, 2022. All outdoor lawn items were stored for snow removal. The concrete lions have been taken in for the winter and one will be repaired. The decorative dragons were taken to the city shop for welding.

Library Operations:

The October Monthly Report and the Monthly Bills were reviewed. The Halloween program was a huge success with over 65 people attending. Two Quilts of Valor were presented to two deserving veterans. The Watercolor art program was attended by 12 people on November 8, 2022.

Old Business:

There has been no new information concerning the diagonal parking grant. The Midcontinent grant was denied for the teen area renovation. Staff will reapply when able. The NRG bid for computers and a service contract exceed the approved amount of $20,000. The Library Clerk and Adult Services job descriptions were approved. The library will continue to investigate Story Stroll ideas.

New Business:

The Digital Guru computer lease and service contract bid has been sent to Darcy Huwe (awaiting word back). The Everett Schmiechel endowment was received on November 14, 2022. This is an annual gift to the library.

The meeting adjourned at 4:20.

\*\* The next meeting will be Thursday, December 22, 2022 at 4:00 pm.