

Minutes

Valley City Barnes County Library Foundation Board

Date: 7-9-2020

- I. **Call to Order:** meeting opened by Hilde vanGjissel at 5:33. In attendance: Hilde vanGjissel, Steve Hammel, Vicky Lovell, Melissa Remick, Dick Gulmon, and Joe Demasi. Not in attendance Tim Kadrmas.
- II. **Additions to Agenda:** No additions to the agenda
- III. **Minutes:** Motion to approve previous minutes by VL 2nd MR. all approve
- IV. **Financial Report:** Looked at previous financials. Discussion of needing to transfer the Proequities account to the Foundation board. JD motion to approve the financials as presented 2nd MR Roll call vote each approve.
- V. **Old Business:** No old business
- VI. **New Business:** Need to recruit board members. HvG is asking each person to submit a list of potential names to fill the Library Foundation Board members in 1 week.
- VII. **Other:**
- VIII. **Adjournment:** motion to adjourn JD 2nd VL. Meeting adjourned 6:15

Next Meeting: October 8th 2020.