

## Minutes

### Valley City Barnes County Public Library Board

Date: October 21, 2021

Members present: Hilde, Joe, Vicky, Tim, director Steve

Absent: Dewey

- I. **Call to Order** 5:35pm via Zoom
- II. **Additions to agenda**
- III. **Minutes:**  
September 16, 2021  
Motion to approve Vicky, second Joe, approved unanimous
- IV. **Financial Report:**  
Motion to accept as presented Vicky, second Joe, approved unanimous roll call
- V. **Director's Report:**
- VI. **Policy Review:**
  1. Revision and addendum to circulation policy  
Motion to approve skipping first reading Joe, second Tim, approved unanimous
- VII. **Old Business:**
  1. Marketing and branding  
Lining up three VCSU students for a two-credit paid internship starting in spring
  2. MOU for museum branch and Litchville
- VIII. **New Business:**
  1. 2022 budget  
November meeting to be in-person and focused on budget
  2. Space assessment  
Director will get examples for the board to understand scope and expectations
  3. Director annual review
- IX. **Other:**
  - 1.
- X. **Adjournment** 6:24pm Motion Joe, second Vicky, approved unanimous

**Next meeting:**

**Thursday November 18, 2021 5:30pm**