

Meeting Minutes

Valley City Barnes County Public Library Board

Date: June 22, 2023

Attending: Hilde van Gijssel, Deedra Froemke, Vicky Lovell,
Annie Beauchman, Kelsey Ihry, Anita Tulp (Director)
Attending via Zoom: Dewey Magnuson

Call to Order

Meeting was called to order by Hilde van Gijssel at 5:33pm.

Additions to the Agenda

Hilde van Gijssel will be gone in July and August. We will need to adjust dates possibly.

Minutes

The minutes from the May 18, 2023 meeting were reviewed. Deedra Froemke motioned to approve; Kelsey Ihry second. Motion carried.

Financial Report

Director Anita Tulp went over the report that was emailed previously. Adjustments to some overages will be made at the end of the budget year. Annie Beauchman motioned to approve the financials as presented; Kelsey Ihry second. Motion carried.

Roll Call:	Hilde van Gijssel: Y	Deedra Froemke: Y
	Vicky Lovell: Y	Dewey Magnuson: Y
	Annie Beauchman: Y	Kelsey Ihry: Y

Director's Report

An electronic version was sent out previously. Anita Tulp reviewed a few items in the report. Pie and ice cream social went well and \$1012 was earned in donations.

Committee Reports

Building Committee – Roof Update; May 31st meeting with Burns Architect was held. Their advice is for a full roof replacement, insulation in a few areas, and new gutters. Timeline was discussed with suggested bidding to start in January. Annie Beauchman motioned to hire Burns Architect for the project; Kelsey Ihry second. Motion carried.

Old Business

Proposal to add youth member was tabled for the time being.
Welcome and introduction of our new member, Kelsey Ihry, for a 2 year term.
Roof leak and water damage update – no new leaks with the recent rain.

Middle room update – Anita gave an update on how the remodel is coming. So far it is on budget. We will plan a dedication once it is nearing finish.

A representative from the Board is needed for the Foundation. Annie Beauchman volunteered and will represent.

Our MOU with the city was reviewed. Deedra Froemke motioned to approve; Annie Beauchman second. Motion carried.

Office painting quote was revised to \$550 and is moving forward.

New Business

Contract with architects – already reviewed under the committee reports.

A request is being made to be closed on Juneteenth. It would require a policy change. There is currently no mail that day. Currently the consensus of the Board is that we do not plan to recognize this as a paid holiday but we could plan a celebration of some sort for that day.

A Firespring proposal was reviewed to update our website for \$275 as a one-time fee. Annie Beauchman motioned to approve; Dewey Magnuson second. Motion carried.

Board member training – Anita Tulp provided informational videos and resources for the Board to review.

Hilde van Gijssel will be absent for the July meeting as it is scheduled. It was decided to move the July meeting to the 27th and to skip the August meeting.

Adjournment

Deedra Foemke motioned to adjourn at 6:43pm; Vicky Lovell second. Motion carried.

Next Meeting

Thursday, July 27th, 2023

5:30pm