

Minutes

Valley City Barnes County Public Foundation Board

Date: 9-17-2020

- I. **Call to Order:**
Called to order at 5:34. In attendance: Hilde van Gjissel, Steve Hammel, Melissa Remick, Tim Kadmas, Dick Gulman, Vicky Lovell, and Joe Demasi.
- II. **Additions to Agenda:**
Decide on Library Board Attendant to the Library Foundation Board
- III. **Minutes:**
Motion to approve the minutes from Strategic Plan meeting TK, 2nd DG. Unanimous vote all approved.
- IV. **Financial Report:**
Target number is 67% for this month. Have gotten the bulk of income from both the county and the city. Discussion of several line items that are over the target percentage. Motion to approve financials as presented VL 2nd MR. Roll call vote each approved.
- V. **Director's Report:**
Attached sheet.
- VI. **Policy Review:**
 1. Collection Development Policy. Second reading. Motion to approve the review of policy JD 2nd TK. Unanimous approval.
 2. Staff Employment Policy: DG and VL to ask city and county attorneys to look over. Tabled.
- VII. **Old Business:**
 1. Vision Statement, Vision Statement, Branding:
 2. Committee to create Social Media Policy. TK and MR will work on this.
 3. Decide on Library Board Attendant for the Library Foundation Board. Joe Demasi has volunteered.
- VIII. **New Business:**
 1. Estimate to repair/replace ceiling lighting in the Children's Library. Motion to Approve option A: wiring new LED bulbs into existing fixtures JD, 2nd TK. Roll Call vote: all approve
 2. Letter from Sarah Wilson: great pat on the back for the staff we have here helping out another MLS student.
- IX. **Other:**
- X. **Adjournment:**

**Next Meeting:
October 15, 2020 @ 5:30**