

# Minutes

## Valley City Barnes County Public Library Board

Date: January 16, 2020

I. **Call to Order:** meeting called to order 5:33 by Joe Demasi. In attendance Steve Hammel, Joe Demasi, Tim Kadrmas, Melissa Remick, Vicky Lovell. Not in attendance Hilde van Gijssel, Ross Powell

II. **Additions to agenda:** No additions to the agenda

III. **Minutes:** December 12, 2019: Motion to approve the minutes as presented by TK. 2<sup>nd</sup> by MR. No further discussion. Unanimous approval.

IV. **Financial Report:** Last year's budget is mostly finished. Will do the final reconciliation in Feb/Mar. when all invoices are paid and brought up to date. Motion to approve the financials as presented by MR. 2<sup>nd</sup> VL. Roll call: each approved.

V. **Director's Report:** Completed all the requirements by the end of the year to meet State Library standards. Motion to accept the director's report Tk. 2<sup>nd</sup> JD. Approved.

VII. **Old Business:**

1. **Parking lot:** Vicky will talk with the county to talk with them about the possibility of doing signing, etc. for spring.

2. **MOU from VC schools:** Tabled until next meeting

3. **Strategic Plan-what's next:** Presentation from the students was very thorough and had a lot of information. We will go over survey results and start looking at addressing concerns.

VIII. **New Business:**

1. **Estimate presented for painting the children's area and the computer classroom.** Area. Will be done in the next week.

IX. **Other:**

X. **Adjournment:** Motion to adjourn the meeting TK, 2<sup>nd</sup> VL. Meeting adjourned at 6:25pm.

Next meeting:

Thursday February 20, 2020 5:30