

Agenda

Valley City Barnes County Public Library Board

Date: March 18, 2021

Members present: Hilde, Joe, Tim, Vicky, Dick, director Steve absent: Melissa

I. Call to Order

5:32 President Hilde

II. Additions to agenda

Photo for endowment

III. Minutes:

February 18, 2021

Motion to approve Hilde, Tim seconded – approved unanimous

IV. Financial Report:

Motion to approve Joe, Dick seconded – approved unanimous via roll call vote

V. Director's Report:

VI. Policy Review:

1. Employment policy
2. Social media policy

Motion to approve both Dick, Tim seconded – approved unanimous

VII. Old Business:

1. Vision & mission statement, branding - tabled
2. Roof - tabled
3. HVAC -tabled
4. Changing banks - tabled

VIII. New Business:

1. 2020 budget review

Motion to approve Dick, Joe seconded – approved unanimous via roll call vote

Board thanked director for good job keeping expenditures on track through a difficult year.

2. MOUs for library branches – director will send examples to Hilde
3. Change school age children's time to noon

Motion to approve Hilde, Joe seconded – approved unanimous

4. Donation made for staff thank you

Motion to approve Vicky, Joe seconded to use donation as Pat Stoen intended, to buy treats as a thank you for staff– approved unanimous Director or assistant director will purchase something unhealthy per donor instruction

5. Photo for endowment- Andrea Nelson from Sheyenne River Community Foundation would like to take a promotional photo as part of the announcement for the opening of the library endowment fund at the Foundation. VP Joe and director Steve will set up a time to take the photo next week.

IX. Other:

1. Hilde recognized Melissa Lloyd for her hard work setting up the three concerts in February and March partnering with the Bridges Arts Council.
2. Hilde recognized Melissa Lloyd again for helping set up an in library presentation about library history by Abbie Gilbertson, who is a student in Kristi Shanenko's English class this spring

X. Adjournment

6:17, motion Vicky

**Next meeting:
Thursday April 15, 2021 5:30pm**