

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, November 21, 2024, 5:30 pm

Members Present: Annie Beauchman, Vicky Lovell, Anita Tulp, Dewey Magnuson, Kristi Anderson

Members Absent: Hilde van Gijssel, Kelsey Ihry

- I. **Call to Order:** Meeting was called to order at 5:32 by Vicky Lovell.
- II. **Additions to agenda**
- III. **Minutes:**

October minutes: Dewey Magnuson made a motion to approve October's minutes. Kristi Anderson seconded. All in favor.
- IV. **Financial Report:**

October Financials:
Annie Beauchman made a motion to accept October financials. Dewey Magnuson seconded. All in favor.

Roll Call: Annie Beauchman: Yes	Dewey Magnuson: Yes
Vicky Lovell: Yes	Kristi Anderson: Yes
- V. **Director's Report:**

November Director's Report: There was a concern about the plaque for the Daffodil Project referencing Jewish children. We would like to see the final wording by the next meeting.
*The two new patron computers were ones we already had, so this wasn't a purchase that needed to be approved.
- VI. **Committee Reports:**

Foundation report on fundraising—
Libraries are Sweet and Books are My Jam Market Day—Saturday, Dec. 7
**Event will be from 11 to 4:30. People will bring cookies, jams, jelly, bread, etc. Craft items are welcome, too. We will be selling donated goods along with the book ends. There will be silent auction. Silent auction will run 11-2. Mini concerts will be in the afternoon.
Radiothon—Tuesday, Dec. 10
- VII. **Old Business:**

Worldwide Daffodil Project –completed **Tabled until we see the plaque.**
MOU with Litchville-Marion Public School District --completed
Libraries are Sweet and Books are My Jam fundraising event on Dec. 7th, 2024—volunteers?
- VIII. **New Business:**

Fire Alarm System—upgrade? Proposal from Electrowatchman and Hi-Line Electric—**table for 2025**

2025 budget -Vicky would like to compare the 2024 budget with the 2025 budget. She doesn't like the skewed number.

**The city decided not to change insurance, so Anita's insurance will go up for next year's budget. That will need to be \$10,000 instead of \$9500.

**Amy doesn't make the budget. She only plugs in the numbers she's given for incoming and outgoing money.

**Next time we do this, Vicky would like to see all the actual account balances from the bank.

**Anita looked up an average of 3.9% increase for raises. The 4% increase is fair.

**Book budgets in several areas increased. The ILS system and Zero Client will be going up, so that was increased.

**Dewey said to increase electric and water by 10% to be safe.

IX. Adjournment Meeting adjourned at 6:22. Annie Beauchman made a motion to adjourn. Dewey Magnuson seconded. All in favor.

**Next meeting:
Thursday, December 12, 2024, 5:30 pm**