

Meeting Minutes

Valley City Barnes County Public Library Board

Date: September 21, 2023

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

Call to Order

The meeting was called to order by Hilde van Gijssel at 5:38pm.

Additions to the Agenda

None.

Minutes

The minutes from the July 27, 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. Dewey Magnuson motioned to approve the financials as presented; Annie Beauchman 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. County Health parking lot is nearing finish. 120th anniversary celebration and dedication for new room will be October 5th beginning with an open house. Hilde van Gijssel was nominated and won the library champion award which will be presented at the banquet in October.

Committee Reports

Building Committee Roof Update: Progress report from Burns Architect, areas of concern have been identified and we are waiting for a detailed estimate for the project.

Old Business

Office painting update – waiting for painter to come in and start the project

120th Celebration & Di's Den dedication on Oct. 5th

Thank you for the Olsons – a card and gift card were signed and delivered to them.

New website timeline for migration—need approval to pay annual invoice of \$1440, yearly. Dewey Magnuson motioned to pay the invoice on an annual basis; Annie Beauchman second. Motion carried.

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

Continuing discussion with City County Health for providing an AED, training, etc, comfort station items, and partnering for mental health programming

New Business

Election of officers

Vice President - Kelsey

Treasurer – Annie

Secretary - Deedra

ePRINTit proposal for mobile printing – There was discussion about being able to print from phones. We currently do not have a service that will do that and would like to offer it, however the presented proposal seemed higher than we would like. The suggestion was made to monitor actual need over the next month or so and go from there.

Patio and bench proposal (raising the memorial plaque by the tree on the north side) -more options and price points will be explored.

Administration of Memory Kit Grant – Melissa Lloyd working with county health.

Honoring Hilde – Melissa Lloyd nominated Hilde van Gijssel for the library champion award.

Strategic Plan – Ours is due for updating and we will need a group to work on a new one as well as updating our mission/vision statement.

NDLA Conference in Fargo—Director and staff would like to close on Thursday Oct. 12th so everyone can attend the conference portion. Kelsey Ihry motioned to be closed; Annie Beauchman second. Motion carried.

Adjournment

Deedra Froemke motioned to adjourn at 6:56pm; Kelsey Ihry second. Motion carried.

Next Meeting

Thursday, Oct 19, 2023

5:30pm