

## Meeting Minutes

### Valley City Barnes County Public Library Board

**Date:** December 21, 2023

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

#### **Call to Order**

The meeting was called to order by Kelsey Ihry at 5:34pm.

#### **Additions to the Agenda**

None.

#### **Minutes**

The minutes from the November 30, 2023 meeting were reviewed. Deedra Froemke motioned to approve; Annie Beachman second. Motion carried.

#### **Financial Report**

Director Anita Tulp went over the report that was emailed previously. Hilde van Gijssel motioned to approve the financials as presented; Annie Beauchman second. Motion carried.

Roll Call:	Hilde van Gijssel: Y	Deedra Froemke: Y
	Kelsey Ihry: Y	Annie Beauchman: Y
	Vicky Lovell: A	

#### **Director's Report**

An electronic version was sent out previously. Director Anita Tulp went over a few items on the report. We should be hearing back on some of the grants we have applied for. Two more employees have been hired and we now have a full staff again and staff evals have been completed. Three computers were donated by Melissa's husband's company to get us by for a few more years. The Board is extremely grateful for this and extends a huge THANK YOU to Michael Lloyd!

#### **Committee Reports**

Building Committee Roof Update: Hilde van Gijssel gave an update on the fundraising. She has been in contact with Jennifer Feist from the development corporation and they have awarded us \$25k towards our project. The Sheyenne Valley Community Foundation has an anonymous donor that has given us \$5000 as well. We would need to raise \$120k if all grants come through.

**Old Business**

2024 budget was reviewed. Annie Beauchman motioned to approve the 2024 budget; Deedra Froemke second. Motion carried.

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

**New Business**

Clutch Media proposal was presented for \$4800/year. Hilde van Gijssel motion to approve; Annie Beauchman second. Motion carried.

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

**Adjournment**

Vicky Lovell motioned to adjourn at 5:58pm; Deedra Froemke second. Motion carried.

**Next Meeting**

**Thursday, January 11, 2024**

**5:30pm**