

Meeting Minutes

Valley City Barnes County Public Library Board

Date: May 16, 2024

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

Call to Order

The meeting was called to order by Hilde van Gijssel at 5:35pm.

Additions to the Agenda

Invoice from architect for review.

Minutes

The minutes from the April 18, 2024 meeting were reviewed. Deedra Froemke motioned to approve; Vicky Lovell second. Motion carried.

Financial Report

Director Anita Tulp went over the report that was emailed previously. We are at 33% of our budget and have received funds from the city and county. Deedra Froemke motioned to approve the financials as presented; Annie Beauchman second. Motion carried.

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

Director's Report

An electronic version was sent out previously. Director Anita Tulp went over a few items on the report. Street construction started ahead of schedule and caused some issues with getting our books moved to the temp storage. We had many community volunteers help with moving boxes and Melissa has been working on organizing everything.

Committee Reports

Foundation Meeting report—The Library Foundation Board met on Monday, May 6 at the library. Fundraising is going well and raffle tickets are available for purchase. There are \$5 tickets and \$100 tickets.

Old Business

Audit – Tabled until the next meeting due to no updates available.

The county has given us permission to take out the loan but we are still waiting on approval from the city, which should happen next week.

Construction contracts have been signed and letter to proceed went out. There will be contractor meetings on a regular basis to provide progress updates.

New Business

An invoice has been received from Burns Architect for \$4670.00. Deedra Froemke motioned to approve; Kelsey Ihry second. Motion carried.

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

Adjournment

Deedra Froemke motioned to adjourn at 6:06pm; Vicky Lovell second. Motion carried.

Next Meeting

Thursday, June 20, 2024
5:30pm