

Minutes

Valley City Barnes County Public Foundation Board

Date: 6-17-21

I. **Call to Order:**

Meeting called to order at 5:30pm. Members present: Hilde van Gjissel, Vicky Lovell, Dick Gulmon, Melissa Remick, Steve Hammel, absent Joe DeMasi and Tim Kadrmas.

II. **Additions to Agenda:**

III. **Minutes:**

Motion to approve the minutes as presented DG, 2nd VL. Unanimous vote: all approved

IV. **Financial Report:**

No financial report this month.

V. **Director's Report:**

Go through the director's report of library business

VI. **Old Business:**

1. Mission and Vision:

"Access to the World" proposed as tagline. Steve will double check copyright and get back to us. Need to decide on the mode to get moving on the logo. Motion made to contact VCSU and see if this is a project that a Graphics Art class can use and present VL 2nd DG. All approved. Motion to Contact VCSU and to ask about the possibility a marketing plan for the library MR, 2nd VL. All approved.

2. Roof Update: Director called another contractor and will come out to look at the job.

3. MOU's for Branches: Tabled

VII. **New Business:**

1. Letter regarding staff dress. This issue was discussed in length, but due to recent legal decisions this is not something the board is willing to change. The current dress code policy states clean clothes, no jeans. The board recommends continuing with this policy without changes. There were several suggestions made to ease the discomfort of patrons. If these are acceptable to patrons they will be implemented.

2. Late Fines. Board moved to eliminate charging late fines on all library materials, including DVDs, except reference and special collections. Motion was made to forgive existing late fees. MR, 2nd VL. Roll call Vote: each approved.

Patrons will still owe replacement costs for damaged and/or lost items per circulation policy.

3. Building Insurance Optional Insurance. Motion to approve the basic coverage, and ask Sue to come to the next board meeting to educate the board on optional coverages. HvG, 2nd MR. All Approved

VIII. **Other:**

IX. **Adjournment:**

Motion to adjourn VL, 2nd MR. All approved. Meeting adjourned at 6:48pm.

**Next Meeting:
July 15, 2021 @ 5:30**