

Minutes

Valley City Barnes County Public Library Board

Date: January 7, 2018

Members present: Botz, Metcalf, Chandler, Powell, Van Gijssel

Members absent: Remick

Staff present: Hammel, Jorissen

- I. **Call to Order** VP Metcalf 5:08
- II. **Additions to agenda** Financials #3 - question regarding what to do with cash donations made during previous year.
- III. **Minutes:**
December 12, 2018 - Powell moved, Chandler second, approved unanimously
- IV. **Financial Report:**
 1. Susan – Van Gijssel moved, Powell second, approved unanimously via roll call
 2. 2017 budget reconciliation: waiting until all bills have been received
 3. Donations: board directed donations for the year to go into acquisitions unless otherwise directed by the donor
- V. **Director's Report:**
 1. Business Afterhours, Open House, and Reception for Dean Pedersen is this Thursday from 5-7. Thank you for Dean will be at 5:30. Lori Jury will be doing catering and we have a big cake ordered. Please attend and invite three people.
 2. We have opened the ½ time position and are presently accepting resumes.
 3. 2017 statistics
 4. Bylaws are not ready yet due to holidays, vacations, etc.
 5. Flooring is done.
- VI. **Old Business:**
 1. \$10,000 worth of shares from Edward Jones account have been sold and the check has been deposited to purchase shelving in children's library.
- VII. **New Business:**
 1. We need to locate a business with a loading dock and forklift who would be willing to receive the shelving units. It would be a fairly large saving on shipping. We could then transfer the units to a pickup for delivery to the library. Enterprise Sales has a forklift – Greg Burchill 845-1272

VIII. Other:

1.

Adjournment 5:55 President Botz - Powell moved, Chandler second

Next meeting:

Tuesday February 13, 2018 5:05pm