

Meeting Minutes

Valley City Barnes County Public Library Board

Date: February 16, 2023

Hilde van Gijssel, Deedra Froemke, Vicky Lovell, Annie Beauchman,
Anita Tulp (Director), Melissa Lloyd (assistant Director)
Absent – Dewey Magnuson, Allen Blume

Call to Order

Meeting was called to order by Hilde van Gijssel at 5:32pm.

Additions to Agenda

A board member resignation has been received; library response to legislative bills.

Minutes

The minutes from the January 19, 2023 meeting were reviewed. Vicky Lovell motioned to approve; Annie Beauchman second. Motion carried.

Financial Report

Anita Tulp went over the new financials and we are at 8% of the projected budget. Funds have been received from the city and county. Vicky Lovell motioned to approve the financials as presented; Deedra Froemke second. Motion carried.

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

Director's Report

An email version was sent out previously. Anita Tulp went over a few items on the report. A written report was requested from the police department with regard to the obscene phone call that was reported. The new printer/copier has been installed.

Committee Reports

Building Committee – Anita Tulp gave an update on the roof project and some of the items that were proposed on the preliminary report. Condensation issues, gutters, and run off could be contributing factors to the water issues.

Policy Review

Request for Reconsideration policy was reviewed, along with a sample of the updated form. A few suggestions were made to clarify verbiage. Vicky Lovell motioned to approve the procedure and the form with the changes as suggested by the committee; Annie Beauchman second. Motion carried.

Old Business

Middle Room demolition quotes are being sought. Melissa Lloyd gave an update and we are waiting for additions to the bids. Demolition was not included on the 2 main bids for the remodel.

The board re-visited a proposal to add a youth board member. It was suggested to create a committee to review and update the bylaws so that we can make the addition. The decision has been tabled until next month to gather more information.

New Business

Reconciliation/finalization of the 2022 budget is complete and no additional funds should be needed from other sources for the year as of right now. Vicky Lovell motioned to approve final budget; Annie Beauchman second. Motion carried.

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

Board Vice President Allen Blume submitted his letter of resignation. The board will discuss filling the open position at the next meeting.

Anita Tulp discussed the 3 bills that are being discussed in the legislature right now. It was decided that the library will put together a display of the items that would be at stake should these bills come to pass and host an event to raise awareness. It will be held at the library on February 27 from 2-6pm and refreshments will be served. Melissa Lloyd will arrange staff schedules to accommodate.

Adjournment

Vicky Lovell motioned to adjourn at 6:47pm; Deedra Froemke second. Motion carried.

Next Meeting
Thursday, March 16th, 2023
5:30pm