

Meeting Minutes

Valley City Barnes County Public Library Board

Date: March 14, 2024

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

Call to Order

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

Additions to the Agenda

None.

Minutes

The minutes from the February 8, 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. 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. Vicky and Kelsey offered to provide some boxes for moving and storing items for the construction project. Our construction project fundraiser kicks off on Saturday, March 16 and volunteers are needed.

Committee Reports

Foundation Meeting report—The Library Foundation Board met on Monday, March 4 and Annie Beauchman gave an update. Raffle tickets are in the works and raffles will take place throughout the summer. They are planning out the details for the Saturday kickoff. Pledge forms are available.

Old Business

Roof update—Kerry Peuser from MJB Architects joined us and talked about the pre-bid meeting that took place this afternoon. 2 contractors attended the meeting/walk-thru. Kerry went over some plans and details of the project and bidding. Bids will be due by March 28, 2024

Additional agenda items tabled until April

Board Member Rotation—adjust terms to create more stability within the board

Review Bylaws—second reading

Audit

New Business

Integrity Painting bill for \$1117.76 was offered for approval. Kelsey Ihry motioned to approve the bill; Annie Beauchman second. Motion carried.

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

MJB Architects bill for \$17238.00 was offered for approval. Annie Beauchman 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

Grant proposal to update the bookcases was reviewed for \$13278, with \$11000 being covered by a grant. Kelsey Ihry motioned to approve; Annie Beauchman second. Motion carried.

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

Melissa Lloyd has requested funds to purchase items for moving and storage during construction. Vicky Lovell suggested funds up to \$300 for the materials. Annie Beauchman motioned to approve up to \$500 for the materials; Kelsey Ihry second. Motion carried.

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

Adjournment

Vicky Lovell motioned to adjourn at 6:31pm; Deedra Froemke second. Motion carried.

Next Meeting

Thursday, April 18, 2024

5:30pm