

Meeting Minutes

Valley City Barnes County Public Library Board

Date: April 21, 2022

Attending – Hilde van Gijssel, Deedra Froemke, Vicky Lovell, Joe DeMasi,
Melissa Lloyd (assistant director)

VCSU Art/Marketing students Taylor Sargent, Alexa Walby, and Kylie Ward and advisors Jodi Shorma and Tammy Katuin (guests)

Absent – Dewey Magnuson, Tim Kadrmaz, Steve Hammel (director)

Call to Order

Meeting called to order at 5:42pm by Joe DeMasi.

Additions to Agenda

None.

Approval of Minutes

Minutes from the March 17, 2022, meeting were reviewed. Vicky Lovell motioned to approve; Deedra Froemke second. Approved.

Financial Report

The financials were discussed as presented. *Approval will be postponed until the next meeting.

Director's Report

A written report was previously submitted via email. Joe DeMasi reviewed the report with the board. Melissa Lloyd received a nomination as a star librarian on the ALA website for National Library Workers Day, which is April 5th. The annual report has been completed and returned to the state library. Summer Learning planning is under way and the June and July events calendars are being finished up. Staff have been going through the adult fiction collection specifically looking at condition and removing/replacing as needed. An event at the high school created a parking issue on Saturday April 9th. The issue was resolved with assistance from VCPD. An intoxicated guest created a minor disturbance on Saturday, April 16th. Library staff were able to handle the situation and the guest left without incident. We have not received any response regarding the approved MOUs sent out in March to the museum's board president and the principal at Litchville elementary.

Policy Review

*Postponed until the next meeting.

Committee Reports

*Postponed until the next meeting.

Old Business

On Thursday April 14th at 9am a Microsoft Teams meeting was held for the presentation of designs for new library logo. This was strictly an informational session. The meeting was hosted by Ekow Ephrim, Assistant Professor of Art at VCSU. Logo designs were presented by VCSU students Macy Schlaht and Jared Grommesh. Final consideration and decision will be made at a later date.

New Business

*Postponed until the next meeting

Other

None.

Adjournment

Vicky Lovell motioned to adjourn; Joe DeMasi second. Adjourned at 6:50pm.

Next meeting:

Thursday May 19, 2022 5:30pm

*It was agreed to table all discussion and to postpone other agenda items to allow time for the presentation of the marketing plan by the VCSU marketing students.