

**BEMIDJI PUBLIC LIBRARY BOARD MEETING
TUESDAY, NOVEMBER 15, 2016
CHAIRPERSON WILLIAM JOYCE**

Present: Steve Pflieger, Joyce Siegert, Cyndi Fenske, William Joyce, Sheri Brumback and Nancy Erickson

Absent: Brecken Gries, Travis Ricks, Hannah Buckland

The meeting was called to order by chairperson, William Joyce.

The October 2016 Board Meeting Minutes were unanimously approved.

Kitchigami Regional Library: No report given.

Manager's Report: Sheri Brumback, Branch Manager provided the manager's report and financial report.

- Library Statistics: A summary of the library statistics were provided to date.
- Upcoming Events: Sheri provided a summary of the various library programs and events currently scheduled.
- Financial Report: A summary of the monthly financial report was provided to the board. While the board didn't formally approve the bills, the board did review and discuss the monthly bills presented by the Branch Manager. Donations-memorial \$485.00 given.

Early Childhood Initiative: No update was provided.

Bemidji Public Library Safety: Item tabled until December since Travis not present.

Library Enhancement Purchases with Board Funds: Item tabled until December.

Other:

Reminder to send minutes to the Friends of the Library.

Homebound Library Services discussed. Item came from Betty Magnan through contact with Marion.

The meeting was unanimously adjourned at 5:17 p.m.

Next meeting December 13, 2016.

Respectfully submitted by Brecken Gries, Secretary