

Library Board Meeting
5/9/2017

Present: Joyce Siegert, Bill Joyce, Stephen Pflieger, Sheri Brumback, Travis Ricks, & Hannah Buckland

Hannah Buckland served as temporary board president in absence of Cyndi Fenske.

- Two changes were made to the previous minutes of board meeting
 1. **Original:** Right now sentence to serve is going to be cut June 30th.
New: County Board is considering cutting sentence to serve on June 30th.
 2. **Original:** More donation funds were used to order books this month because there was a freeze on expenditures for a few months.
New: More donation funds were used to order books this month because donation expenditures were on hiatus while the library staff revamped the categories in the donation budget. Once finished the staff was able to again order using our donation funds, leading this month's orders to be larger than usual because it had been a couple of months since the donation funds had been used.

- A visitor from the friends of the library "Terry Thomas" was recognized and welcomed to our meeting.

- Sheri's library report:
 - \$69 was paid for the Paul Bunyan mini rental
 - \$1900 donation was received from the friends of the library
 - Job advertisement for maintenance worker has closed (18 hours a week)
 - Library will be participating in 1 vegetable 1 community
 - Roof is being replaced this week
 - Part of the 5-year capital improvement plan
 - The roof has been leaking and damaging the library
 - Library will be closed on Memorial Day May 29th
 - Family movie afternoon (*ET*) May 18th @3:30 pm
 - Showing Steampunk movie May 17th (*Steamboy*) @6:00 pm
 - Adult special needs story time on Thursdays @6:00 pm. Sheri has been running these story times.
 - YA Books club (TU) Lyz Jaakola will discuss appreciation of Native American Music @6:00 pm.
 - Meet the Pollinators puppet show on May 20th (How we need bees).
 - Summer reading kick-off (June 3rd)
 - Robert the Magician
 - Theme: Reading by design
 - Ages 5-18
 - Preschool now does 1000 books before kindergarten
 - Sheri asked for volunteers to help introduce Lyz Jaakola

- Sheri will find times for the library staff to receive conflict training.
- Steve and Sheri are in the process of finding vendors for the library board to purchase the charging stations from.
- Cindi e-mailed the county representatives and were told firmly that Sentence to Serve is not going to continue.
 - It was reported to the board that the reason for the discontinuation is that fewer people are qualifying for the Sentence to Serve program.
- The date of the book sale might need to be earlier so Sentence to Serve can help us with set-up and take down.
- Terry Thomas displayed the new logo for the Friends of the Library
 - The purpose of the re-design was to make the connection between the Bemidji Public Library and the Friends of the Library clearer.
- A motion was put forth by Bill to adjourn the meeting. This was seconded by Steve. It was unanimously supported by the board and the meeting was adjourned @5:37 pm.