

Library Board Meeting
7/11/2017

Present: Joyce Siegert, Bill Joyce, Sheri Brumback, Travis Ricks, Nancy Erickson & Cyndi Fenske

- I. Approval of previous minutes
 - a. Bill Joyce put forth a motion to approve the minutes for May 9th 2017. The motion was seconded by Joyce Siegert and passed by the board.
- II. Manger's report
 - a. Darryl Bruce was hired as new maintenance worker.
 - b. Roof was replaced
 - c. Submitted capital improvement requests for 2018-2022
 - i. 2018 New library furniture (\$12,000)
 - ii. 2019 Outside book drop (\$8,000)
 - d. Garden club redid grounds with MN native plants
 - e. The library is need of a new copy machine
 - i. Sheri Brumback requested \$3500 of the library board for a new copy machine and installation of the machine.
- III. Upcoming events and programs
 - a. Teen program (July 12, 2017)—Frankentoys
 - b. Kids program (July 18, 2017)—Home Depot Building
 - c. YA Book club (July 18, 2017)—A Tree Grows in Brooklyn
 - d. Family movie night (July 20, 2017 @7:15 pm)—Lego Batman
 - e. Summer Reading Program Finale (July 29, 2017 @ 1:00 pm)
- IV. KRLS Board Meeting Update
 - a. The library should see an increase in of \$2,000 from the City of Bemidji & \$7,500 from the Beltrami County. These will possible be approved next week.
- V. Updates on Previous Business
 - a. Joyce Siegart reported to the board the outcome and details of the book sale.
 - i. The book sale brought in \$5,519,80
 - ii. The success of the sale was attributed to numerous people being willing to volunteer their time.
 - b. Sentence to serve alternatives update
 - i. We need someone to transport 20-30 boxes a week into storage.
 - ii. Sheri checked into the price of hiring movers to transport incoming books into the storage unit
 - iii. It was discussed to request the help of an AmeriCorps team to help with the set up of book sale next year.
 - iv. Girls scout troop could help set up the children's section
 - v. We will discuss other alternatives next meeting for the bi-weekly transportation of books into storage.
- VI. A motion was put forth by Bill Joyce to recognize Joyce Siegert for her service toward the book sale. This was seconded by Travis Ricks and approved by the board.

- VII. A motion was put forth by Joyce Siegert to recognize and thank Darrell Bruns for his continued service in helping us have our library book sale. This was seconded by Travis Ricks and approved the board.
 - a. A possible gift for Darrell Bruns was discussed
- VIII. Joyce Siegert put forth a motion to pay \$3500 with library boards funds for a new copier and installation of that copier. This was seconded by Travis Ricks and approved by the board.
- IX. Travis Ricks put forth a motion to adjourn the meeting. This was seconded by Joyce Siegert and passed by the library board.