

Bemidji Public Library Board Meeting Minutes November 12, 2019

Present: Deb Rossman, Deb Graves, Joyce Siegert, Stephen Pflieger, Heidi Johnson, Kath Molitor, Lauree Bahr, Sheri Brumback
Guest: Terry Thomas

Once around the table. New board member, Kath Molitor, was welcomed to the board.

I. Approval of October minutes: Motion to accept, as amended, was made by Stephen Pflieger. Seconded by Lauree Bahr.

II. Manager's Report

- A. Financial Report – presented by Sheri Brumback
- B. Usage Statistics – presented by Sheri Brumback
- C. News – presented by Sheri Brumback

Upcoming programs at the Bemidji Public Library include the following:

November 12, 5:30 p.m. – Women in Politics

November 16, 10:00-12:00 – BARC (Bemidji Area Reading Canines)

November 16, 3:30 – Kids Book Club: Escape From Mr. Lemoncello's Library by Chris Grabenstein

November 18, 12:00 noon – Adult book discussion

November 19, 5:30 p.m. – Young Adult Book Club

November 26, 3:30 – Family movie: Tigger Movie

November 27, 5:00 p.m. – Closing early

November 28 & 29 – Closed for Thanksgiving

III. Old Business

A. Update on security cameras. Problems appear to be reduced. Outside incidents were reviewed by the police who were looking for information. A question arose about payment for the cameras and installation.

IV. New Business

A. Panels of paintings from Bowwow Powwow by Brenda Child are on display throughout the library. They are by illustrator, Jonathon Thunder. The library provided books for the Village of Hope and read a story to them.

B. Stephen Pflieger asked for a review of projects the board agreed to fund previously for the children's area and the young adult area.

V. Kitchigami Regional Library Services Report

Nancy Erickson was absent so there was no report.

VI. Friends of the Bemidji Public Library Report – Terry Thomas

The Friends will be having an "After Hours" book sale at the Red Door with special books displayed and gift-wrapped before the 5:30 "Bemidji Speaks" program on December 10. Terry invited board members to come at 4:30 to visit the promotion.

Lauree Bahr made a motion to adjourn the meeting, seconded by Stephen Pflieger.

Next meeting: December 10, 2019

Submitted by Joyce Siegert, acting secretary