

Bemidji Public Library Board Meeting Minutes

Tuesday, August 13, 2019

Present: Nancy Erickson, Deb Graves, Deb Rossman, Joyce Siegert, Sheri Brumback, Stephen Pflieger, Terry Thomas

Absent:, Cyndi Fenske, Heidi Johnson, Lauree Bahr

- I. Approval of July Meeting Minutes: Deb Graves motioned to accept the July meeting minutes. Joyce Siegert seconded. Motion passed.
- II. Manager's Report: Sheri
 - A. Financial Report—Sheri gave report
 - B. Usage Statistics—x-box is popular and getting lots of use located in main area and patrons use headphones.
 - C. News—
 - Marian Ridge retired as Director for KRLS and Stephanie Langer was hired as the new KRLS Director.
 - D. Summer reading program ended July 31 and no statistics yet. Tuesday, August 13th Bemidji Speaks-a Ted Talk, by Beltrami County Pollinators about bees. Friday, August 16th the Steamroller Art is back and a Legacy Event. Other activities included; BARC, YA book club, Pints to Pages, Gerry Schumm presentation on his journey down the Mississippi and book discussion of Lab Girl.
- III. Old Business
 - A. Library Book Sale: Joyce gave a summary. Sales down a bit from previous years. Sales total was \$4683.00. Rental space was \$805.00. Next year, setup on Monday and have the Friends of the Library sale start at 4:00 and then open to public on Tuesday-Thursday. Bag sale will start on Thursday at 12:00. Need to order bags for next year. DAV contacted Upthrift and they picked up books. Need to have a person in charge of advertising for next year. Library staff and board member. Joyce applied for the church space for July 13-16, 2020 for the Annual Book Sale.
- IV. New Business
 - A. Motion was made by Joyce Siegert to purchase 3 cameras and 1 monitor for the public library from Per Mar for security purposes as per quote. Total of \$3,085. Stephen Pflieger second, motion carried. One camera will be placed by outside front door area, one in the entry area to monitor bathrooms and entry and one in the back corner. Data stored for up to 14 days.
 - B. Cyndi Fenske resigned as a board member and the position will be posted.
- V. Kitchigami Regional Library Report: Nancy Erickson—Gave report on the status of the KRLS Director.

- VI. Friends of the Bemidji Public Library Report: Terry Thomas—The Friends of the Bemidji Public Library Received \$700.00 in memberships.in new or renewed memberships on Friends Night. Mary Lou Marchand who received the Stand Out Award for the Friends of the Library will attend a recognition dinner on September 19th in Minneapolis.

Next meeting: Tuesday, September 10, 2019 at 5:00. Board room at library.

Adjourned at 5:58

Submitted by Stephen Pflieger for Cyndi Fenske, Secretary.