

Bemidji Public Library Board Meeting Minutes

Tuesday, July 9, 2019

Present: Lauree Bahr, Nancy Erickson, Cyndi Fenske, Deb Graves, Heidi Johnson, Deb Rossman, Joyce Siegert, Sabrina (BPL staff member)

Guest: Denelle Hilliard (Security Consultant from Per Mar Security)

Absent: Sheri Brumback, Stephen Pfleger, Terry Thomas

- I. Approval of June Meeting Minutes: Joyce motioned to accept the June meeting minutes. Lauree seconded. Motion passed.

- II. Manager's Report: Sabrina (for Sheri)
 - A. Financial Report—None provided
 - B. Usage Statistics—None provided
 - C. News—
 - The 10-hour custodian quit. The Library is hiring a new one soon, but volunteers are helping in the meantime.
 - Activities and reception of the Xbox I are going fantastically. 25+ people have signed up to use it. This is great for kids and teens who do not have access to technology at home.
 - D. Upcoming Programs and Events—The Summer Reading Program for kids and teens is going well. There are events and programs for all ages throughout the month.

- III. Old Business
 - A. Library Book Sale: Joyce—Everything is going smoothly for the upcoming book sale with several volunteers ready to work.

- IV. New Business
 - A. Denelle Hilliard, Security Consultant from Per Mar Security Services, to discuss security cameras for the Library—Per Mar's proposal for cameras includes hard wired cameras that go to a recorder unit in the back room behind the Circulation desk. These cameras are also networked with an internet connection to a monitor at the Circulation desk for staff to view. There would be a live view of events on the monitor plus recorded views available for 10-15 days. This camera system can also be motion-activated for night mode. Presented options include: 5 cameras for \$4889 + tax with option of \$40/month service warranty, and 2 cameras for \$2455 + tax with option of \$21/month service warranty. A question was raised if there is the possibility of having tech support from the City or County. Denelle will also provide an estimate for an option for 3 cameras per Board request. The Board will follow up with this in coming months.

- V. Kitchigami Regional Library Report: Nancy Erickson—No update on KRLS since Nancy could not attend the meeting the previous month. There was some discussion about the budget for next year and how Beltrami County and the City of Bemidji will be contributing. There will be follow-up discussion at later meetings.

- VI. Friends of the Bemidji Public Library Report: Terry Thomas—No report; Terry Thomas absent from July meeting.

Adjourned at 6:11.

Submitted by Cyndi L. Fenske, Secretary