Present: Deb Rossman, Deb Graves, Joyce Siegert, Stephen Pfleger, 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 Pfleger. Seconded by Lauree Bahr.

II. Manager's Report
   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 Pfleger 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 Pfleger.

Next meeting: December 10, 2019