

McKenzie County Public Library

Library Board Meeting Minutes

Wednesday, April 14, 2021

On Wednesday, April 14, 2021 the Board met for the regular scheduled meeting of the McKenzie County Public Library Board. This was in the Sanford Room.

Meeting was called together at 4:15 PM by President Berg.

Present were Celeste Berg, President; Vicki Bauer, Secretary; Kelly Jones, Board Member; Howdy Lawlar, McKenzie County Commissioner. Absent was Erin Perry, Vice President. A quorum was present. Library Director Stephanie Galeazzo was present.

Today's agenda was reviewed. Director Galeazzo requested we add Library to Go to the agenda. McKenzie County Commissioner Lawlar made the motion to approve the agenda as amended. Trustee Kelly seconded the motion. All voting aye, motion carried.

March 2021 minutes were reviewed and motion to approve by McKenzie County Commissioner Lawlar and seconded by Trustee Kelly. All voting aye, motion carried.

Bills and Finances were reviewed. This included the yearly fund activity report from the North Dakota Community Foundation. Secretary Bauer made the motion to approve the reports. Trustee Kelly seconded the motion. All voting aye motion carried.

The Statistical Report was reviewed. The Library's circulation is increasing.

Next Director Galeazzo presented the Library Director's Report. The Library just completed a successful National Library week with many special events. The summer programs are planned and there are some exciting special events coming up, including a Safari Magic Show for June 8, 2021.

Under Unfinished Business, the Library updates are still in process. Also, the Bookmobile is now making regular scheduled stops. This includes stops at Horse Creek School, Johnson Corner's Christian Academy and East Fairview Elementary School. At this time, the Horizon Assisted Living does not want the Bookmobile to

stop at the Horizon. Instead, the Horizon will provide a regularly scheduled trip to the McKenzie County Library.

Under New Business, the Board reviewed proposed changes to the Sanford Room Policy. McKenzie County Commissioner Lawlar made the motion to approve the proposed changes, and this was seconded by Trustee Kelly. All voted aye, motion carried. Library Card Classifications proposed changes were reviewed. Trustee Kelly made the motion to approve the proposed changes and McKenzie County Commissioner Lawlar seconded the motion. All voting aye, motion carried. The Library to Go was discussed with some suggestions made.

The next meeting of the Library Board will be on Wednesday, May 12, 2021 at 4:15 in the Sanford Room.

Trustee Kelly made the motion to adjourn the meeting and it was seconded by McKenzie County Commissioner Lawlar. All favor motion carried. President Berg adjourned the meeting at 5:10 PM.

Respectfully submitted,

Vicki Bauer, Secretary