

McKenzie County Public Library

Library Board Meeting Minutes

Wednesday, January 13, 2021

On Wednesday, January 13, 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 to order at 4:15 PM by President Berg.

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

Today's agenda was reviewed. McKenzie County Commissioner Lawlar made the motion to approve the agenda. Secretary Bauer seconded the motion. All voting in favor motion carried.

Minutes for December were reviewed. McKenzie County Commissioner Lawlar made the motion to approve the minutes as corrected. Vice President Perry seconded the motion. All voting aye motion carried.

Bills and Finances and the Statistical Report were reviewed. Vice President Perry made the motion to approve. Secretary Bauer seconded the motion. All voting aye motion carried.

Director Galeazzo presented the written Library Director's Report. The Mountain Plains Library Association (MPLA) has gifted Library Director Galeazzo an annual membership. The Board congratulated her for being chosen to receive this membership. The Library has once again partnered with Watford City Parks & Recreation to provide a new program geared towards children age 3 – 5 called Percs & Rec: Kids! It will be held at the Rough Rider Center beginning January 12 through March 23. Crafts, coloring and story reading will be included.

Under unfinished Business, the Bookmobile has been updated, rearranged and inventoried. Plans are being made to resume regular stops. Director Galeazzo

will reach out to the schools and to the Hillside Court and to the Horizon. There was discussion on the need for school permission slips at the various stops especially concerning the corona virus and efforts for health safety. McKenzie County Commissioner Lawlar made the motion that Director Galeazzo speak to Attorney Skarda regarding correct wording of the permission slip and to then proceed with it. Vice President Erin seconded the motion and all voting aye motion carried. The risk of Corona Virus has lessened to the point that our Library will now proceed with in person programming at the Library. Patrons can decide for themselves regarding risk and benefit. Weekend hours were brought up. Motion for the Library to remain closed on the weekends made by Trustee Jones and a second to the motion made by Vice President Perry. All voting aye motion carried.

New Business was addressed. Our Library will be getting new flooring and a new front desk. This may result in some inconveniences to the library patrons as the improvements are made.

Our next board meeting will be held Wednesday, February 10, 2021 at 4:15 PM.

McKenzie County Commissioner Lawlar made the motion to adjourn. Vice President Perry seconded the motion. All voting aye motion carried. Meeting adjourned by President Berg at 5:02 PM.

Respectfully submitted:

Vicki L. Bauer, Secretary