

McKenzie County Public Library

Library Board Meeting Minutes

Wednesday, June 2, 2021

On Wednesday, June 2, 2021 the Board met. This was a Special Meeting called for by Library Director Stephanie Galeazzo. This was held 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; Kelly Jones, Board Member; Howdy Lawlar, McKenzie County Commissioner and Library Director Stephanie Galeazzo. There was a quorum.

Today's agenda was reviewed. Trustee Jones made the motion to approve the agenda. Secretary Bauer seconded the motion. All voting in favor motion carried.

Under New Business the first item on the Agenda was the Proposed 2022 Budget. After a review of the Budget, Secretary Bauer made the motion to approve the Proposed Budget. Motion seconded by Vice President Perry. All voting aye, motion carried. This Proposed Budget will be presented to the McKenzie County Commissioners for final approval.

Library Board Appointment was next on the Agenda. President Berg's second library term expires at the end of June; according to our By Laws she cannot serve a third consecutive term. Vice President Perry's first term ends in June, but she has declined a second term. Director Galeazzo stated that two people have expressed interest in serving on the Board: Melissa Neubarth and Alyssa Quade. Motion made by Trustee Kelly to appoint both applicants to the Board. Motion seconded by Secretary Bauer. All voting aye, motion carried. These names will next be presented to the McKenzie County Commissioners.

Our next meeting will be held on Thursday, June 10, 2021 at 4:15 pm.

Motion to adjourn made by Trustee Jones. Seconded by Vice President Perry. All voting aye motion carried. President Berg adjourned the meeting at 4:42 PM.

Respectfully submitted,

Vicki L. Bauer, Secretary