

McKenzie County Public Library

Library Board Meeting Minutes

Wednesday, March 10, 2021

On Wednesday, March 10, 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 4:20 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. A quorum was present. Library Director Stephanie Galeazzo was present. Keith Buck, Building and Grounds Facilities Director for McKenzie County, was also present.

Today's agenda was reviewed. McKenzie County Commissioner Lawlar made the motion to approve the agenda. Vice President Perry seconded the motion. All voting aye, motion carried.

January 13, 2021 minutes were reviewed and approved as printed.

Bills and Finances and Statistical Report were reviewed. McKenzie County Commissioner Lawlar made the motion to approve the reports. Trustee Kelly seconded the motion. All voting aye motion approved.

Next Director Galeazzo verbally presented the Library Director's Report. The most recent Library inventory was presented.

Under Unfinished Business, the Library Building remains closed during the building updates. The Library Board did not meet in February and March because of the construction. Both Director Galeazzo and Director Buck gave updates on the progress of the library.

During the Library Building Updates, the Bookmobile is parked directly outside of the library so that patrons can still check out books. When the library reopens, the Bookmobile will once again be sent to outlying stops.

Our next meeting will be held on Wednesday, April 14, 2021 at 4:15 PM.

Trustee Jones made the motion to adjourn the meeting. McKenzie County Commissioner Lawlar seconded the motion. All in favor motion carried. The meeting was adjourned by President Berg at 4:37 PM.

Respectfully submitted,

Vicki Bauer, Secretary