

McKenzie County Public Library

Library Board Meeting Minutes

Wednesday, May 12, 2021

On Wednesday, May 12, 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; 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.

Today's agenda was reviewed. Vice President Perry made the motion to approve the agenda. Secretary Bauer 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 not yet available for review.

The Statistical Report was reviewed. The Library's circulation continues to increase.

Next Director Galeazzo verbally presented the Library Director's Report. The Summer Reading Program has lots of exciting programs scheduled including adult and youth crafts. The Safari Magic Show for June 8, 2021 is generating lots of interest. All age groups are welcome to attend. Director Galeazzo has been working with the schools; various teachers are advocating for their students to utilize the Public Library. Director Galeazzo has been getting good feedback on the updates to the library.

There was no Unfinished Business.

The Agenda under New Business included Patron Meagan Glaser and she joined the meeting at 4:30 PM. She presented some concerns with the Library 's Donated Materials Policy. There was discussion on this matter and no action was taken.

Director Galeazzo presented information on the Infrastructure Grant. The library will be closed to the public on Tuesday, May 25, 2021 so that the updating can take place. Staff will be at the library to take phone calls and the Bookmobile will be parked outside in front of the library.

The next meeting of the Library Board will be on Wednesday, June 9, 2021 at 4:15 in the Sanford Room.

McKenzie County Commissioner Lawlar made the motion to adjourn the meeting and it was seconded by Vice President Perry. All in favor motion carried. President Berg adjourned the meeting at 5:15 PM.

Respectfully submitted,

Vicki Bauer, Secretary