

McKenzie County Public Library

Library Board Meeting Minutes

Thursday, November 12, 2020

On Thursday November 12 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 4:23 PM by President Berg.

Present were Celeste Berg President; Vicki Bauer, Secretary. Present per zoom was Howdy Lawlar, McKenzie County Commissioner. Absent were Erin Perry, Vice President and Kelly Jones, Board Member. 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 October were reviewed. Secretary Bauer made the motion to approve. McKenzie County Commissioner Lawlar seconded the motion. All voting aye motion carried.

Bills and Finances and the Statistical Report were reviewed. Secretary Bauer made the motion to approve. McKenzie County Commissioner Lawlar seconded. All voting aye motion carried.

Director Galeazzo verbally presented the Library Director's Report. Director Galeazzo has recently been unanimously appointed as President-Elect of NDLA (North Dakota Library Association). The board congratulated her on this. In regards to COVID 19, the Library is still operating under Phase 7 – with a few adjustments. We remain more open than some other libraries in our state. The county is requiring employees to wear masks. Library patrons are encouraged to wear masks. The Library is now being misted with a disinfectant once a week to hinder the spread of the virus in addition to the regular precautions. The Book Club Lineup for 2021 has been reserved through the North Dakota State Library.

With no unfinished business, the board moved on to New Business. The Library Board Meeting Dates for 2021 were presented with one correction. Secretary Bauer made the motion to approve the 2021 meeting dates as corrected. McKenzie County Commissioner Lawlar seconded the motion. All voting aye motion carried. The Library Card Application Requirements were reviewed. McKenzie County Commissioner Lawlar made the motion to approve as presented. This was seconded by Secretary Bauer. All voting aye motion carried. McKenzie County Commissioner Lawlar made the motion to close the Library at 6:00 PM on Wednesday, November 25 with Thanksgiving Holiday being the next day. Secretary Bauer seconded the motion. All voting aye motion carried.

Our next board meeting will be held Thursday, December 9, 2020 at 4:15 PM.

McKenzie County Commissioner Lawlar made the motion to adjourn. Secretary Bauer seconded the motion. All voting aye motion carried. Meeting adjourned by President Berg at 4:59 PM.

Respectfully submitted,

Vicki L. Bauer, Secretary