

McKenzie County Public Library

Library Board Meeting Minutes

Wednesday, September 9, 2020

On Wednesday, September 9, 2020 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 Vice President Perry.

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

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

August 12, 2020 minutes were reviewed and approved as corrected.

Bills and Finances were reviewed. McKenzie County Commissioner Lawlar made the motion to approve and Trustee Jones seconded the motion. All in favor motion carried.

Statistical Report was verbally presented by Director Galeazzo. Circulation is down a small amount.

Next Director Galeazzo verbally presented the Library Director's Report. Staff have been working on book clean up and repair. Masks and other PPE continue to be available to library patrons at the front of the library. The After School and Storytime programming are available online. Library Staff will have a presence at the Farmers Market on the last Thursday of the season. Library Resources and Census information will be featured. Library Staff continue with online training through the McKenzie County Human Resources Department.

The Bookmobile continues to be under repair. The plan is that it be ready very soon.

The Library Board continues to formulate the Long-Range Plan. Board members are to email Library Director Galeazzo with ideas and suggestions. These will be combined and presented at the October Board Meeting for discussion.

Under New Business the board discussed the Libby Overdrive Access. Director Galeazzo will draft a letter and send it to the appropriate persons.

Our next meeting will be held on Wednesday October 14, 2020 at 4:15 PM.

Trustee Kelly made the motion to adjourn the meeting. Secretary Bauer seconded the motion. All in favor motion carried. The meeting was adjourned by Vice President Perry at 5:14 PM.

Respectfully submitted,

Vicki Bauer, Secretary