

Agenda

Valley City Barnes County Public Library Board

Date: May 9, 2017

I. Call to Order

II. Additions to agenda

III. Minutes:

April 11, 2017

IV. Financial Report:

1. Susan

V. Director's Report:

1. OCLC project update: the records have been uploaded to OCLC for processing. Director will send in grant reimbursement request to state library this week.
2. Website update: New website is working well and all comments have been positive. There was a small issue with fraudulent payments to the site however Paymentspring detected them and immediately addressed the issue. Director was notified the next morning. Firespring changed some settings and we have not had any further issues.
3. West doors: The doors are almost done. Director has talked with painting contractor regarding re-staining doors and refinishing trim on outside and are figuring out best plan of action.
4. Staff is getting geared up for Summer Learning. The program will not be as big as last year but still should be good.

VI. Old Business:

1. Strategic Plan
2. Updating board bylaws

VII. New Business:

1. Carpet/floor covering
2. Estimate for parking lot leveling (rut removal) and adding new gravel
3. Director located a company to rebuild and refinish the door closer for the west doors. Cost is about \$100 plus shipping both ways.

VIII. Other:

- 1.

IX. Adjournment

**Next meeting:
Tuesday June 13, 2017 5:05pm**