

Agenda

Valley City Barnes County Public Library Board

Date: August 9, 2016

Present: Metcalf, Chandler, Remick

Absent: Dahlberg, Bishop, Botz

Staff: Hammel, Jorissen

I. Call to Order

II. Additions to agenda

III. Minutes:

July 19, 2016 and May 10, 2016

Moved to approve Remick, second Chandler, approval unanimous.

IV. Financial Report:

1. Susan

Susan recommends moving contributions into Dakota bank account quarterly unless the contribution has a specific designation which is then put in the present year's operating budget.

Chandler motion, Remick second, approval unanimous.

V. Director's Report:

1. Director makes County Budget proposal Thursday August 11 at 9:30am. We will be mobilizing the troops to get as many library patrons to attend to support the library. Director and staff will be making a presentation regarding the impact of the library on the community.
2. OCLC project is proceeding slower than expected. Director is seeking alternative solutions.
3. Website upgrade is proceeding. We have a beta page up and are working on design and formatting. We will hopefully be adding content soon. Director and youth service coordinator have started watching training webinars.
4. Library hosted meeting for Greening Valley City project on August 2nd. Director met with project managers and discussed the parking and landscaping needs at the library.
5. Staff survived Summer Reading 2016. Final numbers are not available yet but comments from participants have been positive.

VI. Old Business:

1. Foundation – tabled to next meeting
2. Libraries Transform – director contacted other librarians in Barnes County regarding collaboration. No reply as of yet.
3. Strategic Planning – tabled to next meeting
4. Website upgrade – Paymentspring, the integrated online payment service through Firespring has an additional cost which was not covered in sales presentation. Director expressed his dissatisfaction with this oversight by Firespring and as a result Firespring will not start charging the monthly fee until January 2017. Further description of Paymentspring in board packet.

VII. New Business:

1. Presentation of design for children's circulation desk.

VIII. Other:

- 1.

IX. Adjournment moved Chandler, seconded Remick, at 6:00pm.

**Next meeting:
Tuesday September 13, 2016 5:15pm**