

Meeting Minutes

Valley City Barnes County Public Library Board

Date: June 16, 2024

Attending: Hilde van Gijssel, Kelsey Ihry,
Deedra Froemke, Vicky Lovell, Dewey Magnuson
Anita Tulp (Director)
Absent: Annie Beauchman
Guest: Brenda Howard, Corporate Technologies

Call to Order

The meeting was called to order by Hilde van Gijssel at 5:33pm.

Additions to the Agenda

Request from architect to designate a team to have power to make quick decisions concerning the restoration and roofing projects. Vicky Lovell motioned to approve this addition to the agenda; Deedra Froemke second. Motion carried and item was added.

Minutes

The minutes from the May 16, 2024 meeting were reviewed. Firewall vote via email was as follows:

Hilde van Gijssel: Y	Deedra Froemke: A
Kelsey Ihry: Y	Vicky Lovell: N
Annie Beauchman: Y	Dewey Magnuson: Y

Deedra Froemke motioned to approve the minutes; Kelsey Ihry second. Motion carried.

Financial Report

Director Anita Tulp went over the report that was emailed previously. We should be around 46% and are at 41%. Deedra Froemke motioned to approve the financials as presented; Kelsey Ihry second. Motion carried.

Roll Call:	Hilde van Gijssel: Y	Deedra Froemke: Y
	Kelsey Ihry: Y	Vicky Lovell: Y
	Dewey Magnuson: Y	

Director's Report

An electronic version was sent out previously. Director Anita Tulp went over a few items on the report. Summer learning is going well and people are finding their way in around all of the construction. Anita showed some photos of the packing and storage process. The roof project has started and the roof did not leak during the last heavy rains!

Committee Reports

Foundation Meeting report—The Library Foundation Board met on Monday, June 3 at the library. There are still some raffle tickets available to sell or purchase. We have \$130,889.50 raised so far which does not include raffle sales.

Old Business

Audit – tabled.

Loan permission - We have permission from both the city and county to apply for a loan if needed.

Construction update – Anita provided photos from the contractor regarding the insulation issues with the dome. The reinforcement of the attic space is complete. Options were given with regard to the trim – we could repair the current trim at \$4021 or we could have a mold created to reproduce the current trim for \$8251. Dewey Magnuson motioned to move forward and create the mold at \$8251; Deedra Froemke second. Motion carried.

Roll Call: Hilde van Gijssel: Y Deedra Froemke: Y
 Kelsey Ihry: N Vicky Lovell: Y
 Dewey Magnuson: Y

New Business

Brenda Howard with Corporate Technologies was in attendance and presented the current status of our networks/computers. The new firewall has been installed. They provide 24/7 remote monitoring, 24/7 help desk, and anti-virus.

Loan application – Hilde suggested we take out a loan in the amount of \$70,000 to assist with cash flow. Dewey Magnuson motioned to take out a loan in the amount of \$100,000 to cover; Kelsey Ihry second. Motion carried.

Roll Call: Hilde van Gijssel: Y Deedra Froemke: Y
 Kelsey Ihry: Y Vicky Lovell: Y
 Dewey Magnuson: Y

The architect would like to designate a team to make quick decisions regarding the project. After discussion it was preferred to hold an emergency meeting via Zoom as needed when these events come up.

An invoice has been received from Nilles Law for \$1698.20 for researching our ability to take out loans. Deedra Froemke motioned to approve; Dewey Magnuson second. Motion carried.

Roll Call: Hilde van Gijssel: Y Deedra Froemke: Y
 Kelsey Ihry: Y Vicky Lovell: Y
 Dewey Magnuson: Y

Adjournment

Vicky Lovell motioned to adjourn at 7:01pm; Kelsey Ihry second. Motion carried.

Next Meeting

**Thursday, July 18, 2024
5:30pm**