

Agenda

Valley City Barnes County Public Library Board

Date: February 17, 2022

Attending – Hilde Van Gijssel, Deedra Froemke, Vicky Lovell, Dewey Magnuson,

Steve Hammel (director)

Absent: Joe DeMasi, Tim Kadrmas

Call to Order

Meeting called to order at 5:34pm by Hilde Van Gijssel.

Additions to Agenda

None.

Approval of Minutes

Minutes from the January 20, 2022 meeting were reviewed and one correction was made. Dewey Magnuson motioned to approve; Hilde Van Gijssel second. Roll call unanimous.

Financial Report

Director Steve Hammel went over some items in the new budget. We would like to be at around 8.3% and we are already slightly above in some areas. Vicky Lovell motioned to approve the financials as presented, Dewey Magnuson second. Approved.

Roll Call: Vicky Lovell:Y Dewey Magnuson:Y Deedra Froemke:Y
Hilde Van Gijssel:Y

Director's Report

Director Steve Hammel will be working on the state aid report now that we have the info back from the auditors.

Policy Review

Director Steve Hammel went over some of the changes that were made to the current employee pay and benefits policy from last month. A suggestion was made regarding a probationary period and whether to state it explicitly in the policy and also to include when insurance benefits would start and what percentage of the benefit would be paid vs. employee contribution. Dewey Magnuson will talk with the city about their policies so we can have some direction and wording clarification.

Vicky Lovell will gather info from the county and Deedra Froemke will gather info from VCSU and the state for the next meeting.

Old Business

Joe DeMasi will chair the building committee and Dewey Magnuson will also be on the committee. The main project will be addressing the roof repair. The current estimate from Fargo Roofing stands at \$250k. Dewey will reach out to a few others in the community with some building knowledge that might be of help with the project.

MOUs for Litchville Elementary and Barnes County Museum were reviewed. Steve Hammel will get them sent out to the appropriate parties for signatures. Deedra Froemke motioned to approve; Dewey Magnuson second.

Roll Call: Vicky Lovell:N Dewey Magnuson:Y Deedra Froemke:Y
Hilde Van Gijssel:Y

New Business

None.

Other

No additional items were brought forth for discussion.

Adjournment

Dewey Magnuson motioned to adjourn; Vicky Lovell second. Adjourned at 6:39pm.

Next meeting:

Thursday March 17, 2021 5:30pm