

Agenda

Valley City Barnes County Public Library Board

Date: July 27, 2023

I. Call to Order

II. Additions to agenda

III. Minutes:

June 22, 2023

IV. Financial Report:

V. Director's Report:

VI. Committee Reports:

Roof Update—progress report with Michael J. Burns Architects LTD from Moorhead MN

VII. Old Business:

Proposal to add a youth board member

Roof leaks and other water damage update—there was a lot of leaking during the last heavy rains.

Middle Room Update / Office painting update

Bill from Michael J. Burns Architects LTD (work so far)

Library Board Member Training

No August Board meeting

VIII. New Business:

120th Anniversary Celebration in Oct. combined with grand opening of Middle Room and

Naming ceremony (budget?)

Naming of Middle Room (Diane suggested “Di’s Den”)

Olsons are done on Sept. 1 with cataloging at the museum. We need to discuss having someone else in place to do the library history and other museum cataloging in the future. Celebrate them and their contribution to cataloging museum materials?

Website Design proposal from vendor Streamline (seems like they will offer us more features and are more user friendly than Firespring)

NDLA Conference in Fargo—possible close Oct. 12th so all staff can attend.

Celebrating Melissa’s attaining her Master’s degree by Sept. and 10 year anniversary this month.

City County Health providing an AED, training, etc.

Continuing service with Clutch Media (Spencer Dobson)

IX. Adjournment

Next meeting:

Thursday, Sept. 21, 2023, 5:30pm