



Meeting Agenda

Morton Mandan Public Library Board of Trustees
Morton Mandan Public Library

Monday, November 3, 2025 @ 5:30

JOIN BY ZOOM MEETING: <https://us06web.zoom.us/j/82075648897>

Meeting ID: 820 7564 8897

Meeting Location: Parkside

| Time | Agenda Item | Notes |
|-------------------------|---|-------|
| 1 min. | A. Call to Order B. Roll Call | |
| 1 min. | C. Approve Agenda | |
| 1 min. | D. Approve Meeting Minutes: a. August 25, 2025 | |
| E. NEW BUSINESS: | | |
| 3 min. | 1. Review: Financial Report | |
| 3 min. | 2. Consider Approval: Monthly Bills | |
| 3 min. | 3. Consider Approval: 2 nd Reading a. 2025 Library Calendar | |
| 2 min. | 4. Consider Approval: a. Revenue Budget Amendments to Travel & Training, Janitorial Supplies, Periodicals, Library Dues & Memberships, Summer Reading | |
| 1 min. | 5. Consider Approval: Nourishing Minds Grant Funds a. Increase Teen Program Supplies expenditure from remaining Nourishing Mind Grant cash balance | |
| 4 min. | 6. Consider Approval: Increase 1 staff working at 29 hours to 35 hours | |
| 10 min. | 7. Review: ND Destination Grant a. Grant Q & A b. Requests & Documents from the State c. Next Steps d. Possible Special Meeting | |
| 10 min. | 8. Trustee Update: ND Community Foundation a. Next Steps ▪ Create Committee ▪ Goal Setting | |
| 5 min. | 9. Library Updates a. MMPL App b. Shout Outs | |

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| 2 min. | 10. Building Updates: a. Community Room Carpet Cleaning | |
| 3 min. | 11. Staff Updates: a. Circulation Desk Position b. ND Library Conference Summary from Tawnie & Kerri | |
| 3 min. | 12. Other | |
| 5 min. | F. DIRECTOR'S REPORT: Highlights & Questions | |
| 1 min. | G. FUTURE 2025 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES: | |
| | December 15 th , 2025 | January 26, 2026 |
| 60 min. | H. ADJOURNMENT: | |