Meeting Minutes

Morton Mandan Public Library Board of Trustees

Morton Mandan Public Library

Monday, July 27, 2026 @ 5:30

<table>
<tr><th>Time</th><th>Agenda Item</th><th>Notes</th></tr>
<tr><td>1 min.</td><td>A. Call to Order & Roll Call
Called to order at 5:35 p. m.</td><td><table><tr><td>X</td><td>Kara Geiger</td><td></td><td>Jen Padilla</td><td></td><td>Nathan Boehm</td><td>X</td><td>Craig Sjoberg</td></tr><tr><td>X</td><td>Beth Kroh</td><td></td><td>Tasha Bohl</td><td>X</td><td>Austin Lafferty</td><td>X</td><td>Linda Beckler</td></tr></table></td></tr>
<tr><td>1 min.</td><td>B. Approve Agenda</td><td>No director’s report this month.
Trustee Sjoberg moved to approve as presented; Trustee Lafferty seconded. Motion carried.</td></tr>
<tr><td>1 min.</td><td>C. Approve Meeting Minutes:
a. June 22, 2026</td><td>Trustee Lafferty moved to approve; Trustee Krosh seconded. Motion carried.</td></tr>
<tr><td colspan="3">D. NEW BUSINESS:</td></tr>
<tr><td>3 min.</td><td>1. Review: Financial Report</td><td>Director Sandstrom gave information on expenses, such as replacing restroom sink and doors.</td></tr>
<tr><td>4 min.</td><td>2. Consider Approval: Monthly Bills
Trustee Kroh moved to approve; Trustee Lafferty seconded. Motion carried with roll-call vote.</td><td><table><tr><td>Y</td><td>Kara Geiger</td><td></td><td>Jen Padilla</td><td></td><td>Nathan Boehm</td><td>Y</td><td>Craig Sjoberg</td></tr><tr><td>Y</td><td>Beth Kroh</td><td></td><td>Tasha Bohl</td><td>Y</td><td>Austin Lafferty</td><td>Y</td><td>Linda Beckler</td></tr></table></td></tr>
<tr><td>2 min.</td><td>3. Consider Approval: Budget Amendments
a. Increase in Expenditure Budgets:
i. Summer Rdg Program (218.219.59917): $2,500.00
Trustee Lafferty moved to approve, with the increase in budget for Reading Program; Trustee Kroh seconded. Motion carried with roll-call vote.</td><td><table><tr><td>Y</td><td>Kara Geiger</td><td></td><td>Jen Padilla</td><td></td><td>Nathan Boehm</td><td>Y</td><td>Craig Sjoberg</td></tr><tr><td>Y</td><td>Beth Kroh</td><td></td><td>Tasha Bohl</td><td>Y</td><td>Austin Lafferty</td><td>Y</td><td>Linda Beckler</td></tr></table></td></tr>
<tr><td>1 min</td><td>4. Consider Trustee Resignation:
a. Morton County Representative</td><td>Trustee Padilla has resigned from the board.
Trustee Sjoberg moved to approve resignation; Trustee Lafferty seconded. Motion carried.</td></tr>
<tr><td>5 min</td><td>5. Consider Officer Appointment
a. Vice President
b. Signature for Bill Review & Approval</td><td>A request was made for a volunteer to take over as vice-president
Trustee Kroh volunteered. Trustee Lafferty moved to approve as vice-president; Trustee Sjoberg seconded. Motion carried.</td></tr>
<tr><td>2 min.</td><td>6. Consider Approval of Credit Card Accounts:
a. Add Shancee Porter
b. Change Credit Limits for:
i. Shawna Marion: $4,000 - $3,500
ii. Brenton Beckler: $2,000 - $1,500
iii. Barb Sandstrom: $5,000 - $4,500</td><td><table><tr><td>X</td><td>Kara Geiger</td><td></td><td>Jen Padilla</td><td></td><td>Nathan Boehm</td><td>X</td><td>Craig Sjoberg</td></tr><tr><td>X</td><td>Beth Kroh</td><td></td><td>Tasha Bohl</td><td>X</td><td>Austin Lafferty</td><td>X</td><td>Linda Beckler</td></tr></table>Changes made for credit card changes, so that another BKMB employee can make purchases.
Trustee Sjoberg moved to approve; Trustee Lafferty seconded. Motion carried with roll-call vote.</td></tr>
<tr><td>6 min.</td><td>7. Consider Approval:
2027 Proposed Budget
Trustee Beckler moved to approve; Trustee Lafferty seconded. Motion carried.</td><td>Explanation of library funding from county and city.
FOL has agreed to increase support for programs.</td></tr>
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6 min.	8. Consider Approval: MMPL Annual Report	Director Sandstrom provided general information from the report.
4 min.	9. Library Updates a. City Audit b. Passport Appointment Changes c. Shout Outs	The city audit shows the library to be in good financial condition. Also, information was provided regarding what is owed the library for lost or damaged books.
5 min.	10. Project Updates a. The Branch b. Tourism Makerspace c. Fundraising	The furniture for the Branch is paid for by the T-Mobile grant. Hoping to have bids for Makerspace by October. Trustee Lafferty discussed fund-raising letters.
2 min.	11. Staff Updates a. ABOS Conference: Bookmobile Team i. Columbus, Ohio—Oct. 11 - 14 ii. Association of Bookmobile & Outreach Services	
4 min.	12. Other	
3 min.	F. DIRECTOR'S REPORT: **Highlights** & Questions	
	G. **FUTURE 2026 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:**	

	August 24, 2026	September 28, 2026	October 26, 2026
50 min.	H. **ADJOURNMENT: If there is** a lack of a quorum, a statement of monthly bills will be emailed to trustees for approval. Meeting adjourned at 6:37 p.m.		