



Meeting Minutes

Morton Mandan Public Library Board of Trustees

Morton Mandan Public Library

Monday, February 26, 2024 @ 5:30

Agenda Item	Notes			
A. <u>Call to Order & Roll Call</u> Meeting called to order by Pres. Donavan at 5:42. (Trustee Buckley arrived at 6:30.)	X Donavan	X Padilla	X Buckley	X Olson
	Kroh	X Bohl	X Geiger	Remmick
B. <u>Approve Agenda</u>	Director Sandstrom requested two items be added to the agenda: board terms and state aid. Trustee Padilla moved to approve agenda as amended, Trustee Bohl seconded, motion carried.			
C. <u>Approve Meeting Minutes:</u> a. January 22, 2023	Trustee Geiger moved to approve Minutes, Trustee Olson seconded, motion carried.			
D. <u>UNFINISHED BUSINESS:</u>	no unfinished business			
E. <u>NEW BUSINESS:</u>				
1. Consider Approval of Monthly Bills	Donavan Yes	Padilla yes	Buckley	Olson yes
	Kroh	Bohl yes	Geiger yes	Remmick
	The director gave information on two items: igloo and tech support. Trustee Bohl moved to approve to pay bills, Trustee Geiger seconded, roll call vote, motion carried.			
2. Financial Report	Explanation of report by Director.			
3. Discussion on Coffee Kiosk: Electricity, Plumbing, and Window	Director explained that library is still waiting on bids.			
4. Discussion on Purchasing City Vehicle	Donavan yes	Padilla yes	Buckley	Olson yes
	Kroh	Bohl yes	Geiger yes	Remmick
	Cost of vehicle, insurance, title, etc. discussed. Trustee Olson moved to approve purchase of vehicle for \$2,300.00. Trustee Padilla seconded, roll call vote, motion carried.			

5. Consider Approval of Strategic Plan a. Review b. What comes next?	Donavan	Padilla	Buckley	Olson
	Kroh	Bohl	Geiger	Remmick
	Discussion included survey results, comments from patrons, getting teens involved, analyzing collection.			
6. Consider Approval of Amending Budget for Grant Awards a. Nourishing Minds b. ND State Library Grant	Donavan yes	Padilla	Buckley yes	Olson yes
	Kroh	Bohl yes	Geiger yes	Remmick
	Trustee Geiger moved to approve amending the revenue budget for the following two grants: • Nourishing Minds Revenue line item for \$6,000 • ND State Library Vision Grant Revenue Line Item for \$12,000. Trustee Bohl seconded, roll call vote, motion carried.			
7. Consider Approval of Acrylics for Bookshelves	Donavan	Padilla	Buckley	Olson
	Kroh	Bohl	Geiger	Remmick
	Information on cost of ordering these items was shared; Director will forward quote from Opening the Book to board members as soon as it is received.			
8. Other	• Terms of Trustees soon to expire: Rebecca Donavan, Kara Geiger, Jen Padilla, Tasha Bohl, Jackie Buckley. • Letter received from North Dakota State Library regarding funds.			
F. <u>DIRECTOR’S REPORT:</u> Highlights & Questions				
G. FUTURE 2024 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:				
Mar. 25, 2024	Apr. 22, 2024	May 20, 2024	June 24, 2024	July 22, 2024
H. <u>ADJOURNMENT:</u> If lack of quorum, statement of monthly bills will be emailed to trustees for approval. Meeting adjourned at 7:15.				