

Agenda Item		Notes							
A. <u>Call to Order & Roll Call</u> Meeting was called to order at 5:35.		X	Kara Geiger	X	Jen Padilla	X	Nathan Boehm		Craig Sjoberg
		X	Beth Kroh		Tasha Bohl	X	Austin Lafferty		Emily Remmick
B. <u>Approve Agenda</u>		Trustee Boehm moved to approve the agenda, Trustee Padilla seconded. Motion carried							
C. <u>Approve Meeting Minutes:</u>		Trustee Kroh moved to approve, Trustee Lafferty seconded. Motion carried.							
D. <u>UNFINISHED BUSINESS:</u>									
E. <u>NEW BUSINESS:</u>									
1. Guest: Amy Berger, City of Mandan HR Health Insurance Update		Explanation of: changes and the reasons for them; committee and what it decided; costs; ‘gap’ coverage.							
2. Review: Financial Report		Grant funds will be coming in to cover purchases made. Changes to be made to the ‘donations’ category, making it easier to see where the donations have come from.							
3. Consider Approval: Monthly Bills Trustee Padilla moved to approve, Trustee Boehm seconded. Motion carried with a roll-call vote.		Y	Kara Geiger	Y	Jen Padilla	Y	Nathan Boehm		Craig Sjoberg
		Y	Beth Kroh		Tasha Bohl	Y	Austin Lafferty		Emily Remmick
4. Reflection on September’s ND State Library Guest Review of what was presented.									
5. Consider 1 st Reading: Bookmobile Services Coordinator		Director Sandstrom gave explanation for wanting the change. Trustee Boehm moved to approve, Trustee Kroh seconded. Motion carried.							
6. Consider Approval: Meeting Room Reservations		Trustee Boehm moved to approve members of staff given the opportunity to use a meeting room free of charge once per year for up to 8 hrs. Trustee Padilla seconded. Motion carried.							
7. Building Update: a. Upper Roof		Roofing job has been completed.							
8. Library Updates: a. Grant Opportunities—Rice Bowl		Approval has been given by Essentia Health to move on to the grant writing phase. They have asked that more sponsors be found.							
9. Other:									
F. <u>DIRECTOR’S REPORT:</u> Highlights & Questions		Library usage statistics, passport information, etc.							
G. <u>FUTURE 2024 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:</u> Meeting adjourned at 6:35.									
Nov. 18, 2024		Dec. 16, 2024		Jan. 27, 2025		Feb. 17, 2025 (??)			
H. <u>ADJOURNMENT:</u> If lack of quorum, statement of monthly bills will be emailed to trustees for approval.									