



Meeting Agenda

Morton Mandan Public Library Board of Trustees

Morton Mandan Public Library

Monday, Sept. 23, 2024 @ 5:30

Agenda Item	Notes							
A. Call to Order & Roll Call Meeting called to order at 5:30	X	Kara Geiger	X	Jen Padilla	X	Nathan Boehm	X	Craig Sjoberg
	X	Beth Kroh	X	Tasha Bohl	X	Austin Lafferty		Emily Remmick
B. Approve Agenda Additions to the agenda: Visa accounts, displays Trustee Boehm moved to approve with additions, Trustee Padilla seconded. Motion carried.								
Approve Meeting Minutes: Aug. 26, 2024 July 22, 2024 (update was added) Trustee Kroh moved to approve, Trustee Sjoberg seconded. Motion carried.								
D. UNFINISHED BUSINESS:								
E. NEW BUSINESS:								
1. Guest: Monica Struck, ND State Library: Board of Trustees Presentation								
2. Review: Financial Report Explanation by Director Sandstrom of reason for raising the minimum on staff credit cards.								
3. Consider Approval: Monthly Bills Trustee Padilla moved to approve, Trustee Lafferty seconded. Motion carried by roll-call vote.	Y	Kara Geiger	Y	Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg
	Y	Beth Kroh	Y	Tasha Bohl	Y	Austin Lafferty		Emily Remmick
4. Consider Approval: 5% COLA Increase Director explained that the increase is included in the budget. Trustee Sjoberg moved to approve, Trustee Kroh seconded. Motion carried by roll-call vote.	Y	Kara Geiger	Y	Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg
	Y	Beth Kroh	Y	Tasha Bohl	Y	Austin Lafferty		Emily Remmick
5. Consider Approval: 2025 Library Calendar Trustee Boehm moved to approve the calendar with corrections, Trustee Sjoberg seconded. Motion carried.								
6. Building Update: a. Upper Roof b. Starlink—Fire Panel Costs	The roofing company recommended that the chimney be removed as it is not in good repair. They plan to finish the roofing job by the end of the week. The estimate to repair the fire panel is \$2500.00.							
7. Library Updates: a. Grant Opportunities—Rice Bowl b. F.O.L. Book Store Name: A Novel Idea	Director Sandstrom informed the board of the potential grant/donation from Essentia Health for the former Rice Bowl space. A proposal for them is being written.							
8. Other: a. Consider Approval: Temporary Raising Credit Card Limit by 10,000	Y	Kara Geiger	Y	Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg
	Y	Beth Kroh	Y	Tasha Bohl	Y	Austin Lafferty		Emily Remmick

Trustee Sjoberg moved to approve, Trustee Boehm seconded. Motion carried with a roll-call vote.							
F. <u>DIRECTOR’S REPORT:</u> Highlights & Questions DVDs and adult nonfiction have been moved. Trustee Padilla asked that the display at the main entrance to the library be ‘family friendly’.							
<u>G. FUTURE 2024 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:</u>							
Oct. 28, 2024	Nov. 18, 2024	Dec. 16, 2024			Jan. 27, 2025		
H. <u>ADJOURNMENT:</u> If lack of quorum, statement of monthly bills will be emailed to trustees for approval. Meeting adjourned at 6:45.							