



Meeting Agenda
Morton Mandan Public Library Board of Trustees
Morton Mandan Public Library

Monday, July 22, 2024 @ 5:30

Agenda Item	Notes			
A. Call to Order & Roll Call Meeting called to order at 5:30. Introductions of board members.	Geiger X	Padilla X	Boehm X	Sjoberg X
	Kroh X	Bohl	Lafferty X	Remmick
B. Approve Agenda Additions to the agenda: Miller Law, purchasing request form. Trustee Kroh moved to approve, Trustee Boehm seconded. Motion carried.				
C. Approve Meeting Minutes: Trustee Sjoberg moved to approve, Trustee Kroh seconded. Motion carried.				
D. UNFINISHED BUSINESS:				
E. NEW BUSINESS:				
1. Review: Financial Report Explanation of financial report from Director Sandstrom.				
2. Consider Approval: Monthly Bills Explanation of bills, specifically B & T collection analysis fee. Trustee Padilla moved to approve, Trustee Boehm seconded. Motion carried with a roll-call vote.	Geiger Yes	Padilla Yes	Boehm Yes	Sjoberg Yes
	Kroh Yes	Bohl	Lafferty Yes	Remmick
3. Consider: Officer Appointment a. Vice President The board voted to have Trustee Padilla continue as vice president.	Geiger	Padilla	Boehm	Sjoberg
	Kroh	Bohl	Lafferty	Remmick
4. Consider Approval: 2025 Proposed Budget Explanation of staffing changes, state aid, etc Question regarding changes to library parking lot, and cost of new BKMB. Trustee Lafferty moved to approve, Trustee Kroh seconded. Motion carried with a roll-call vote.	Geiger Yes	Padilla Yes	Boehm Yes	Sjoberg Yes
	Kroh Yes	Bohl	Lafferty Yes	Remmick

5. Trustee Update: a. Binder (contents explained) b. Contact Information c. Trustee Training				
6. Building Update: a. Emergency Plan				
7. Staff Updates: a. Bookmobile Services Associates (names of new staff) b. August 30 th Prof. Dev. Day (plan to work on staff handbook)				
8. Library Updates: a. Upcoming Events b. Teen Zone Refresh				
11. Other a. Miller Test—Collection Policy (explanation of the criteria for withdrawing a book) b. Purchase Requests				
F. <u>DIRECTOR’S REPORT:</u> Highlights & Questions				
G. <u>FUTURE 2024 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:</u>				
August 26, 2024	Sept. 23, 2024	Oct. 28, 2024	Nov. 18, 2024	Dec. 16, 2024
H. <u>ADJOURNMENT:</u> If lack of quorum, statement of monthly bills will be emailed to trustees for approval. President Geiger adjourned meeting at 6:55 p.m.				