



Meeting Agenda

Morton Mandan Public Library Board of Trustees
Morton Mandan Public Library

Monday, May 19, 2025 @ 5:30

JOIN BY ZOOM MEETING: <https://us06web.zoom.us/j/87624140918>

Meeting ID: 876 2414 0918

Meeting Location: Teen Zone

Time	Agenda Item		Notes	
2 min.	A. <u>Call to Order & Roll Call</u>			
2 min.	B. <u>Approve Agenda</u>			
2 min.	C. <u>Approve Meeting Minutes:</u> a. Apr. 21, 2025			
E. NEW BUSINESS:				
3 min.	1. Review: Financial Report			
4 min.	2. Consider Approval: Monthly Bills			
8 min	3. Consider Approval: 2025 Budget Amendments a. 2025: Passport Revenue Transfer b. 2025: \$2,000 Grant—Gateway to Science Meaningful Math Partnership c. 2025: \$3,000 Bookmobile Grant—Dollar General Literacy Grant d. Minimum Fee for Clover Transactions			
5 min.	4. Consider Approval: a. Minimum Fee for Clover Transactions b. Credit Card Limit			
3 min.	5. Building Updates a. Fire Inspection			
6 min.	6. Library Updates a. North Dakota State Library (NDSL): 2024 Recognition b. 2024 vs 2025 Comparison c. Board of Trustees County Position d. Central Dakota Lib. Network Updates			
5 min.	7. Staff Updates a. May 23 rd Staff Professional Day			
5 min.	8. Other			
5 min.	F. <u>DIRECTOR’S REPORT:</u> Highlights & Questions			
	G. FUTURE 2025 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:			
	June 23, 2025	July 28, 2025	August 25, 2025	September 22, 2025
50 min.	H. <u>ADJOURNMENT:</u> If lack of quorum, statement of monthly bills will be emailed to trustees for approval.			