

Valley City/Barnes County Public Library Board Meeting Minutes
Tuesday, March 13, 2012 - 5:15 PM

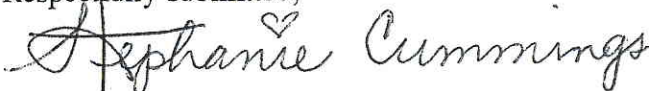
- I. CALL TO ORDER (AGENDA ADDITIONS, CHANGES):** Library Board President Liz Johnson called the regular meeting to order at the VC/BC Public Library (410 North Central Avenue), Valley City, ND at 5:15 p.m. on Tuesday, March 13, 2012.
Present: Director Mary Fischer, Board President Liz Johnson, Mary Ann Anderson, Dave Luessen, Matt Peterson, Mary Wagar and Stephanie Cummings.
- II. MINUTES, MONTHLY FINANCIAL STATEMENT:**
- A. Minutes:** Mary Wagar made a motion that the minutes previously mailed to all board members be approved. Dave Luessen seconded the motion. Motion carried.
- B. Monthly Financial Statement:** Director Mary noted that \$500.00 has been received from United Way and additional monies from a non-denominational group for use of the community room. Director Mary next reviewed all of the current bills as presented to be paid. Dave Luessen made a motion to approve the financial statement and the current bills. Mary Wagar seconded the motion. Motion carried.
- III. WORK DAY:** March 30, 2012 designated as work day for employees. Tasks to be completed include updating Net Nanny on the children's computer. Also miscellaneous cleaning, planning and organizing with time allowed for lunch out at the Viking Room.
- IV. NATIONAL LIBRARY WEEK:** April 8-14, 2012. The theme this year is: You Belong @ Your Library. Open House is scheduled for Wednesday, April 11, 2012. **BOARD MEMBERS TO BRING 9X13 PAN OF BARS. PLEASE BRING BARS TO THE APRIL 10TH BOARD MEETING!** Coffee and bars served 9:00 a.m. to 4:00 p.m. April 11, 2012.
- V. SPRING SALAD LUNCHEON:** Mary Ann Anderson to bring more information to the April board meeting. Salad luncheon is scheduled for Tuesday, May 1, 2012.
- VI. SUMMER READING WORKSHOP:** The workshop attended by Kathleen and Liz was well worth the effort as many good ideas were gleaned from the time spent. The attendees were paid salary and gas for transportation to the Jamestown workshop.
- VII. LIBRARY BOOK DISCUSSION CLUB:** Will meet on Wednesday, March 28. They are discussing "Still Alice" by Lisa Genova.
- VIII. BUILDING:** Daryl Heise will stop by soon to look at the repair project located near the pillar by the N.D. collection, in the library.
- IX. COOKBOOKS:** Keep on selling. Encourage as gifts because besides being a good source of recipes, cookbooks contain a bit of VC/BC Library history with dates and pictures of patrons.
- X. AGENDA EXTRA:** Director Mary explained particulars of a recent complaining patron, and how she tactfully handled the situation.

ADJOURN: Mary Wagar made a motion to adjourn the meeting. Matt Peterson seconded the motion. Meeting adjourned.

NEXT MEETING is scheduled for Tuesday, April 10th, 2012 at 5:15 p.m.

BOARD MEMBERS— Remember to please bring a 9x13 pan of bars for National Library Week Open House.

Respectfully submitted,


Stephanie Cummings, Secretary