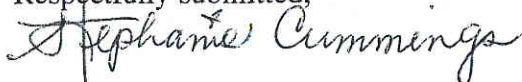


Valley City/Barnes County Public Library Board Meeting Minutes
Tuesday, April 10, 2012 - 5:15 PM

- 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, April 10, 2012.
Present: Director Mary Fischer, Board President Liz Johnson, Mary Ann Anderson, Phil Leitner and Stephanie Cummings. Excused: Dave Luessen, Matt Petersen and Mary Wagar.
- II. MINUTES, MONTHLY FINANCIAL STATEMENT:**
- A. Minutes:** Phil Leitner made a motion that minutes previously mailed to all board members be approved. Stephanie seconded the motion. Motion carried.
- B. Monthly Financial Statement:** Director Mary spoke of the donation to the library from the family of Dolly Peterson, former board member, and the current bills. Director Mary reviewed and explained all of the current bills. Phil Leitner made a motion to approve the financial statement and the current bills as presented. Stephanie Cummings seconded the motion. Motion carried.
- III. WORK DAY:** Many tasks were completed on the March 30, 2012 work day. Two new shelves had been purchased which allowed more space to organize the oversized and paperback Christian fiction books. Six new head phones for patron computers were ordered and many areas saw spring cleaning. The old copy machine was given away.
- IV. SPRING SALAD LUNCHEON:** Planning was finalized for the popular annual spring salad luncheon. New calling lists prepared by Mary Ann were presented with directions to begin calling for salad donations one week prior to the appointed date, May 1.
- V. LIBRARY BOOK DISCUSSION CLUB:** Board President Liz gave a positive evaluation of the book "Guernsey Literary and Potato Peel Society" by Mary Ann Shaffer, which will be discussed April 25. The novel is about the lost art of letter writing.
- VI. NATIONAL LIBRARY WEEK:** April 8-14, 2012. The theme will be *You Belong at Your Library*. Open house is scheduled for Wed., April 11. Connie Reed will hostess the open house. Sweet treats and beverages will be furnished by the board, and the local flower shops, Bettin's, Bloom 'N' Crafts and Dakota Rose will give flowers to the first patrons of the library each day.
- VII. SUMMER READING:** Mary Ann and Kathleen from the children's library are planning the annual summer reading program — differing fun day events and prizes.
- VIII. STORY TIME:** April 25th story hour event will meet at the Planetarium, VCSU campus. Wes Anderson, Planetarium Director, will host "Night Skies or All About Stars."
- IX. BUILDING:** Daryl Heise completed the repair project at no charge. He sealed the water leak by the ND collection.
- X. COOKBOOKS:** These cookbooks are one of a kind and will not be repeated. Besides recipes, they contain library history, events and dated pictures of patrons.
- XI. AGENDA EXTRA:** Al Coen, former teacher at VCHS, purchased one cookbook plus donated two books written by VCHS graduate Ross Coen, "Breaking Ice for Arctic Oil" and "The Long View: Dispatches on Alaska History."
- ADJOURN:** Phil Leitner made a motion to adjourn the meeting. Stephanie Cummings seconded the motion. Meeting adjourned.
- NEXT MEETING** is scheduled for Tuesday, May 8, 2012 at 5:15 p.m.

Respectfully submitted,



Stephanie Cummings, Secretary