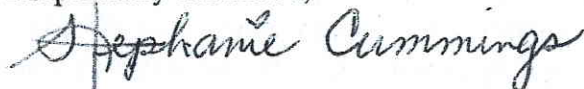


**Valley City/Barnes County Public Library Board Meeting Minutes**  
**Tuesday, May 8, 2012 - 5:15 PM**

- 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, May 8, 2012.  
Present: Director Mary Fischer, Board President Liz Johnson, Mary Ann Anderson, Phil Leitner, Dave Luessen, Matt Pedersen, Mary Wagar and Stephanie Cummings.
- II. MINUTES, MONTHLY FINANCIAL STATEMENT:**
- A. Minutes:** Phil Leitner made a motion that minutes previously mailed to all board members be approved. Mary Wagar seconded the motion. Motion carried.
- B. Monthly Financial Statement:** Director Mary reviewed the Bill Summary, Profit and Loss Chart, and Monthly Income. Dave Luessen made a motion to approve the financial statement and bills as presented. Stephanie seconded the motion. Motion carried.
- III. SPRING SALAD LUNCHEON:** Forty plus salads were donated by friends of the library and 135 patrons were served at the annual luncheon on May 1, 2012. Volunteers assisted with all details and a profit of \$739.50 was realized. Three cookbooks were sold.
- IV. COMMUNITY DAYS:** The Annual Old Fashioned Pie and Ice Cream Social will be held Saturday, June 16, 2012 at the library from 10:00 a.m. to 2:00 p.m. A new calling list was presented by Mary Ann A. Callers should complete their list before the next meeting on June 12, 2012.
- V. LIBRARY BOOK DISCUSSION CLUB:** "The Secret Life Of Bees" is the selection to be discussed on May 30, 2012. No meeting is scheduled for June.
- VI. UNITED WAY INTERVIEW FOR GRANT:** Director Mary announced that the library received \$500.00 last year from United Way and actually have received \$1000.00 in the past. Director Mary will interview at Dacotah Bank on May 15, 2012.
- VII. SUMMER READING PROGRAM:** Mary Ann and Kathleen are preparing fun challenges to encourage summer reading. Adults and teens will receive a gift of a paperback book or note pad at registration.
- VIII. CRAZY DAY:** Is held the last Wednesday in July, the 25th. VC/BC Library sells and serves the popular caramel rolls. Collection was taken from the board members to purchase the rolls from the Mercy Hospital kitchen.
- IX. BUILDING:** Daryl Heise will build additional shelves on the south wall of the library's new addition. Shelves will be built of oak plywood with oak facing, approximate cost is \$800.00.
- X. COOKBOOKS:** All are encouraged to keep selling. In addition to recipes, cookbooks contain library history, dated events and pictures of patrons. They are treasures, one of a kind, and will not be repeated.
- XI. AGENDA EXTRA:** Volunteer groundspeople, Madonna and Jennifer, will do summer weeding and trimming. More mulch is needed on top of the weed barrier black plastic. The carpet will be shampooed on the next work day.  
Liz Johnson's board term has expired but she has agreed to serve a 3rd term.
- ADJOURN:** Matt Pedersen made a motion to adjourn the meeting. Mary Wagar seconded the motion. Meeting adjourned.
- NEXT MEETING** is scheduled for Tuesday, June 12, 2012 at 5:15 p.m.

Respectfully submitted,



Stephanie Cummings, Secretary