

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

- I. CALL TO ORDER (AGENDA ADDITIONS, CHANGES):** 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, July 10, 2012.
Present: Director Mary Fischer, Liz Johnson, Stephanie Cummings, Mary Ann Anderson and Dr. Madeline Luke. Director Mary welcomed Dr. Luke to her new appointment on the VC/BC Public Library Board.
- II. MINUTES, MONTHLY FINANCIAL STATEMENT:**
- A. Minutes:** Dr. Luke made a motion that the minutes previously mailed to all board members be approved. Stephanie seconded the motion. Motion carried.
- B. Monthly Financial Statement:** Director Mary reviewed the bill summaries presented at the June meeting in addition to the current summary, explaining each category. Director Mary additionally reviewed the financial statement, expenses and income. Dr. Luke made a motion to approve the financial statement and bills as presented. Stephanie seconded the motion. Motion carried.
- III. 2013 BUDGET:** Ed McGough will get us the mill value and fund request yet this month.
- IV. COMMUNITY DAYS:** Pie and ice cream social was successful. A profit of \$666.75 was realized. All donated pies were served.
- V. LIBRARY BOOK DISCUSSION CLUB:** July selection, "My Stroke of Insight" by Jill Bolte Taylor was recommended favorably by Liz. Club members will meet on July 25 at 2:00 p.m. at the library after rolls and coffee. New members always welcome.
- VI. BOARD MEMBER APPOINTMENT:** Liz Johnson was reappointed to serve as Barnes County representative for another term. Dr. Madeline Luke will represent the City Commission.
- VII. SUMMER READING:** The summer reading program is in progress. "Fun Day" is scheduled for July 18, 2012 with many neat things planned for those enrolled.
- VIII. CRAZY DAY:** Rolls have been ordered from the Mercy Hospital kitchen: with donations from board members and staff members, 8 dozen caramel and 4 dozen orange rolls. Mary Ann Anderson will pick them up at 7:00 a.m.
- IX. BUILDING:** New shelving has been installed by Daryl Heise. Books have been "weeded" and withdrawn and will be offered for sale to the public on Crazy Day. There is more room now for new books in most areas.
- X. COOKBOOKS:** All are encouraged to keep selling the 2008 Friends of the Library Chocolate and Salad Cookbook. They are unique in that they contain library history, dated events and pictures of patrons in addition to favorite recipes. Cookbooks sell for \$5.00.
- XI. WORK DAY:** Scheduled for Friday, Aug. 31, 2012. Carpets will be cleaned allowing weekend for additional drying time.
- AGENDA EXTRA:** An integrity check is needed, to solve some catalog problems. A donated computer may need replacing.
- FUND JARS "Cents For Technology"** netted \$70.24 in June which includes 3 cookbooks.
- NEARLY NU CONSIGNMENTS:** #1902 is our consignment number.
- MARKET PLACE:** "Our Family" label and coupon program - check received \$53.05 (5¢ for each). Director Mary is requesting that Kourtne Everson work an extra 3 hours per week. Additional help is needed with bookkeeping, mending and seasonal watering.
- ADJOURN:** The meeting was adjourned.
- NEXT MEETING:** Tuesday, August 14, 2012 at 5:15 p.m.

Respectfully submitted,


Stephanie Cummings, Secretary