Vice-President Susan Gessner called the meeting to order at 4:15 PM.

The agenda was approved as printed.

Lisa Olson moved and Roger Brabandt seconded the motion to approve the minutes of the February 18, 2013 meeting. Motion carried.

Roger Brabandt moved and Ryan Ackerman seconded the motion to approve the March 2014 budget expenditures of $101,197.17, the March 2014 Memorial Fund expenditures of $736.36 and the financial report. Motion carried.

**Director’s Report**

1. **Activities/Programs (March):**
   Programs: Story Hours (12), LEGO Club (1), CLC (6), Head Start Visits (3), Ask (3), Guys Read (1), Tour (1), Movie Matinee (1), Vacation Day Prog. (1)
   Teen Programs (5), Tech Tutors (10)

2. **Financial Report:**
   - Budget Expenditures March 20, 2014 101,197.17
   - Memorial Expenditures March 20, 2014 736.36
   - Fund Balance March 20, 2014 906,425.18
   - Memorial Fund Balance March 20, 2014 51,017.68

   Copies of the financial report are attached

3. **Friends of the Library:** The next book sale is April 24, 25 and 26.

4. **Dr. Seuss Birthday Party:** 159 children and approximately 110 adults attended the Annual Dr. Seuss’ Birthday Party on Sunday, March 2, which was sponsored by the Library, the Minot Education Association, the Northwest Reading Association, and the Friends of the Library.

5. **Great Tomato Festival:** The first meeting of the Great Tomato Festival Committee for 2014 will be held April 16 at 3:00 at the Taube. Again, the proceeds will be divided between the Taube Museum of Art, the Minot Symphony Orchestra, and the Friends of the Minot Public Library.

6. **State Aid To Libraries:** This year the Minot Public Library received $52,498.33 in state aid compared with the budget estimate of $38,000.

7. **Staff Recognition:** The Annual Staff Recognition Social will be held at Perkins Restaurant on Friday, April 11, at 6:30 PM.

8. **Luann Rutzen:** Luann, Administrative Support Assistant, is moving to Casper
Wyoming. Her husband has taken a job in Casper with his current employer. They will then be only 5 hours from Denver where their children live. Luann started at the Library as a Library Page and was promoted to Administrative Assistant. She will be missed for diligent work keeping financial records of bills and expenditures, reconciling book and material orders, processing payroll and keeping the files in order.

9. **Stacey Gallup** has accepted the Administrative Support Assistant position starting on March 31, 2014. She trained with Luann March 25 – 27. She was promoted from Library Assistant. Stacey brings a wealth of experience (over 15 years) from her previous jobs as an Administrative Assistant and Office Manager.

9. **Board Committee Meeting Schedule:**

   Programs & Public Relations         Thur, April 9         Lisa Olson & Susan Gessner

Lisa Olson moved and Ryan Ackerman seconded the motion to accept the director’s report. Motion carried.

**Business**


2. **Long Range Plan and Technology Plan:** Library Director Jerry Kaup reviewed the proposed 2015-2019 Technology Plan. Ryan Ackerman moved and Lisa Olson seconded the motion to approve 2015-2019 Technology Plan. Motion carried.

3. **Hazardous Mitigation Grant Call for Bids:** Ryan Ackerman moved and Roger Brabandt seconded the motion to call for bids on the floodproofing of the basement hazardous mitigation project. Motion carried.

The meeting was adjourned at 5:04 PM.

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Roger Brabandt, Secretary