Board Meeting

Board Members Present: Ackerman, Brabandt, Gessner, Olson

Staff Present: Kaup

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 April 18, 2014 meeting. Motion carried.

Ryan Ackerman moved and Lisa Olson seconded the motion to approve the May 2014 budget expenditures of $61,571.99, the May 2014 memorial fund expenditures of $122.65 and the financial report. Motion carried.

**Director’s Report**

1. **Activities/Programs (April):**
   Programs: Story Hours (18), CLC (6), Head Start (3), Ask (2), Lego Club (1), Dallas Gilmore Poetry Reading (1), Grand Parents Tea (1), Movie Matinee (1), Easter Fun (1), Teen Programs (4), Tech Tutors (7).

2. **Financial Report:**
   - Budget Expenditures May 8, 2014: 66,571.99
   - Memorial Expenditures May 8, 2014: 122.65
   - Memorial Fund Balance May 8, 2014: 53,423.71

3. **Summer Reading Program—Children & Teens:** Proof of Library Peddler provided.

5. **Friends of the Library Activities:** The Spring Book Sale brought in over $2180 without the Silent Auction. Estimated income for Silent Auction is $600. It was a very successful sale.

6. **Volunteer Recognition:** The volunteer recognition social will be held at the Grand Hotel – Primo Friday May 16, 2013, at 3:00 PM.

7. **Tomato Festival Committee:** The next meeting is on May 28 at the Taube. Paulette Dailey & myself will begin soliciting sponsors on May 19.

8. **Library Board Appointment:** Nominations for board need to sent to Mayor.

9. **Board Committee Schedule:**
   - Personnel & Policy Committee: Thur, June 5
   - Budget & Finance Committee: Thur, June 12
   - Susan Gessner & Roger Brabandt
   - Lisa Olson & Ryan Ackermann

10. **Salary Survey:** Currently there are three Libraries from which I must get information. I will be calling directors next week by phone.
11. **Geek Your Library:** We are planning to launch on August 23 at the Downtown Festival on Main. We will sponsor a booth. We are also scheduling photo shots of individuals for posters on June 23 at Minot State University.

**Business**

1. **Hazardous Mitigation Project Bids:** Ryan Ackerman moved and Lisa Olson seconded the motion to recommend to City Council acceptance the low bids of Wright Bros for $98,226 and Main Electric for $176,740 for the Library floodproofing project; that City Council reallocating sales tax funds of $25,686 towards the project if the request to FEMA for additional funds is not approved; and that Ryan Ackerman pursue a value engineering idea with the ND Department of Emergency Services concerning the project. Motion carried.

The meeting was adjourned at 4:50 PM.

_______________________________________

Roger Brabandt, Secretary