

Agenda

Valley City Barnes County Public Library Board

Date: July 15, 2021

Present: Hilde, Joe, Vicky, director Steve

Absent: Dick, Tim

I. Call to Order 5:35 Hilde

II. Additions to agenda

III. Minutes:

June 17, 2021

Motion Vicky, second Joe, approved unanimous

IV. Financial Report:

Director will investigate why Summer Learning expenditures is so high

Motion Joe, second Vicky, approved unanimous via rollcall

V. Director's Report:

VI. Policy Review:

1. Tobacco free workplace policy – first reading

Director instructed by board to move forward

VII. Committee Reports:

- 1.

VIII. Old Business:

1. Mission and vision - tabled
2. Roof update – see director's report item 4
3. MOU for branches - tabled
4. Building insurance – optional coverage, Sue Peterson for Dacotah insurance
Sue discussed the difference option available to add to plan. The replacement cost of the building had not been updated for quite a number of years and current coverage would not be adequate in case of a catastrophic loss. Sue recommended the library increase coverage to cover current building valuation at either 90% or 100% coverage in case of loss. She will email the director with the difference in premium costs in a couple days for the board to consider at the next meeting.

IX. New Business:

1. Pie Day 2021 – raised \$998.00. Madeline Luke, who organized the event suggested we use the proceeds to make a Story Walk at the Hi Line Prairie Gardens & Orchard.
Director was instructed to get more information regarding costs and present at a future meeting.
2. June stats, 2021 compared to previous years

X. Other:

1.

XI. Adjournment 6:35 motion Vicky, second Hilde

**Next meeting:
Thursday August 19, 2021 5:30pm**