

meeting. We'd like to obtain a quote for those services. We could propose to the Foundation to pay for it or at least donate the pie sales. Hilde will request a quote.

- Technology plan- Tabled until the new board members start
- Space Needs Assessment- Tabled until the new board members start

VIII. Policy Review

- Tobacco Free Workplace Policy- Vicky Lovell Made a motion to accept the Tobacco Free Workplace Policy as it's written. Kelsey Carlson seconded. All in favor.
- Staff Employment Policy- Vicky Lovell made a motion to accept the Staff Employment Policy as it is written. Kelsey Carlson seconded. All in favor.
- Parts of the sexual harassment policy were combined into one document. Nothing was changed.

IX. New Business:

Proposal for attending NDLA Tri Conference- Kelsey Carlson made a motion to allow the library to close 10 a.m. to noon on October 2nd and 3rd for this conference. This motion includes budgeting for the conference. Kristi Anderson seconded. The cost of this conference could come from the endowment fund.

Roll call: Hilde van Gijssel: yes

Kristi Anderson: yes

Annie Beauchman: yes

Kelsey Carlson: yes

Vicky Lovell: yes

X. Adjournment Meeting adjourned at 6:40.

**Next meeting:
Thursday, July 17, 2025, 5:30 pm**