Minutes

Valley City Barnes County Public Library Board

Date: January 7, 2018

Members present: Botz, Metcalf, Chandler, Powell, Van Gijsssel
Members absent: Remick
Staff present: Hammel, Jorissen

I. Call to Order VP Metcalf 5:08

II. Additions to agenda Financials #3 - question regarding what to do with cash donations made during previous year.

III. Minutes:
December 12, 2018 - Powell moved, Chandler second, approved unanimously

IV. Financial Report:
1. Susan – Van Gijsssel moved, Powell second, approved unanimously via roll call
2. 2017 budget reconciliation: waiting until all bills have been received
3. Donations: board directed donations for the year to go into acquisitions unless otherwise directed by the donor

V. Director’s Report:
1. Business Afterhours, Open House, and Reception for Dean Pedersen is this Thursday from 5-7. Thank you for Dean will be at 5:30. Lori Jury will be doing catering and we have a big cake ordered. Please attend and invite three people.
2. We have opened the ½ time position and are presently accepting resumes.
3. 2017 statistics
4. Bylaws are not ready yet due to holidays, vacations, etc.
5. Flooring is done.

VI. Old Business:
1. $10,000 worth of shares from Edward Jones account have been sold and the check has been deposited to purchase shelving in children’s library.

VII. New Business:
1. We need to locate a business with a loading dock and forklift who would be willing to receive the shelving units. It would be a fairly large saving on shipping. We could then transfer the units to a pickup for delivery to the library.
Enterprise Sales has a forklift – Greg Burchill 845-1272
VIII. Other:
   1.

   **Adjournment** 5:55 President Botz - Powell moved, Chandler second

   **Next meeting:**
   Tuesday February 13, 2018 5:05pm