

Minutes

Valley City Barnes County Public Library Board

Date: April 23, 2021

I. Call to Order: meeting called to order at 5:35. In attendance Steve Hammel, Hilde van Gijssel, Joe DeMasi, Melissa Remick, Tim Kadrmas. Absent: Vicky Lovell and Dick Gulmon

II. Additions to agenda: Auditor's report. Motion to approve the audit as presented JD, 2nd TK. Unanimous approval.

III. Meeting purpose:

Allow the board to concentrate on mission and vision planning. Other than new business below, all regular board business will be postponed until May meeting.

IV. New Business:

1. Change in building access and any other urgent business. Will be open 10-5 MWF, 10-7 TR, and 1-5 Sat. Want to open up some of the restrictions on the number of people. To allow 5 upstairs and 5 downstairs. Still use the doorbell as main way people come in. Also, will no longer quarantine materials as spread of COVID via surfaces is very minimal. Keep mask mandates in place for the time being. New times to start May 3rd. Motion to approve TK, 2nd JD. Unanimous approval

2.

Mission and vision planning: going through the activities to find and define the key ideas. Came out with 3 main focuses. Accessibility, Variety of Programming and Services, and Being Community focused. Try to focus on a mission statement that serves VCBC Public Library not just any library. Working version-
Mission of the VCBC Public Library is to serve the community by providing access to information, technology, and programming.

Tagline: We're here for you!

Vision: Preserve the past, embrace the present and build the future.

V. Other:

VI. Adjournment: Motion to adjourn MR, 2nd TK. Meeting adjourned 6:40

Next meeting:

Thursday May 20, 2021 5:30pm