

Library Board Minutes Monday, July 11, 2022

The meeting was called to order at 4:00 by chair Hunt.

The agenda was approved by a Orvedal/Dikken motion; minutes of previous meeting approved by a Cole/Moen motion and payment of bills was approved on a Moen/Holmseth motion. A bill for a Bricelyn computer repair will be sent to the county.

The board then reviewed the seven applications for library director and ranked their top four choices. It was noted that we must interview any current city employees who apply. Those to be interviewed are: Heidi Schutt, Megan Black ford, Shellie Poetter and Alyssa Sloneker. On a Moen/Dikken motion, it was decided to have the board officers (Hunt, Hanson, Holmseth) and [Mary Kennedy](#) interview the candidates and bring their recommendation to the board.

Interviews will take place on Monday, July 25 and the special board meeting will be Tuesday, July 26 at 1:00 pm. This is a revision due to availability of applicants for interviews.

Chuck led the board on a tour of the back rooms of the library. More cleanup is needed.

The library board will be at the fair booth on Friday, July 29 from 1-5:00 pm. Please volunteer if you can.

Chuck will contact TDS to come and evaluate the computer situation at the library. Repair and/or replacement of computers will likely need to be done.

Mary reported that Jamie has been doing some checking on the water fountain replacement. A quote should be coming soon.

The copier lease will be addressed when the new director is hired.

On a Moen/Cole motion, the board approved sending the FCHS an invoice for copier use at a rate of 15 cents/ black and white copies and 25 cents per color copy. Chuck will make contact with the HS president to discuss the coping issues.

The pteranodon is still scheduled for arrival in October and measurements indicate it should fit through the window. The purchase of the microscope will be addressed with the new director.

Other business: The board will need to begin working on the capital budget plan. The handicapped table outside needs to be turned to be accessible.

Meeting adjourned at 6:00 pm.

Submitted by [Dar Holmseth](#)