

Library Board Minutes  
Monday, November 14, 2022

The meeting was called to order at 4:00 by Chair Chuck Hunt. Present: Dikken, Orvedal, Moen, Hanson, Holmseth, Cole, Schutt and Kennedy.

The agenda was approved on a Dikken/Cole motion; minutes approved on a Holmseth/Hanson motion and bills were approved on a Moen/Orvedal motion.

Friends of the Library: A motion was made by Moen/Dikken to reimburse FOL \$586.00 from the book sale. Approved.

Director's report: Heidi reviewed the attendance statistics for October. She also gave an update on Ancestry. The 12 month subscription fee is \$1,650. Wendy Cole will contact the FOL to see if they would like to support a subscription. The county library board is looking to dissolve and have the county commissioners serve as the county library board. Directors would report to them twice a year. Heidi will attend the county commissioners meeting on 11.15.22 to begin that conversation. STEP cleans the library and either needs to charge to cover supplies or have the library purchase the supplies they need. There was a safety inspection completed with this comment "most of the deficiencies can be corrected rather quickly, but some of them will take outside contractors such as electricians to fix."

Library Board Member Terms: Chuck and Dar will remain on the board for a 3-year term; Jacqui Dikken and Wendy Cole are leaving at the end of December.

Term status:

Chuck Hunt (beginning 3rd term in 2023 - will expire December 2025)

Dar Holmseth (beginning 1st term in 2023 - will expire December 2025)

Andrew Moen (beginning 1st term in 2022 - will expire December 2024)

Sandy Hanson (beginning 1st term in 2022 - will expire December 2024)

Judy Orvedal (beginning 1st term in 2022 - will expire December 2024)

City Council member

Need replacement for Dikken

Update on library operations: Migration project is ongoing. Staff area clean up is paused due to temporary storage preparing for pteranodon arrival. The county sites rotation has been ongoing for 6 weeks and going well.

Fossil Discovery Center: A motion passed (Moen/Orvedal) to form a subcommittee consisting of 2 library board members, the library director and a community member to address issues specific to the Fossil Discovery Center. Moen and Hunt will be the board members represented. Jim Pollard gave an update on the arrival of the pteranodon.

Andrew Moen outlined the 5-Year-Plan for the Library. He and Heidi have drafted a very comprehensive working document.

Heidi discussed the need to update general library policies and Moen and Hanson volunteered to serve on that subcommittee.

***The December meeting will be held on December 12 at 1:00 pm. NOTE CHANGE OF TIME!***

Meeting adjourned at 5:50 pm.

Submitted by Dar Holmseth