

NORTHERN PLAINS PUBLIC LIBRARY

BOARD MEETING

DATED:

December 14, 2023

BOARD & ASSOCIATE MEMBERS:

OFFICE

PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER

DIRECTOR
ACCOUNTANT
TOWN BOARD REP

MEMBER

ROB PIOTROWSKI
SCOTT RILEY
KAY BACKSTRUM
JASON KAUFFMAN
JENNIFER WEICHEL
DESTINI BREWER
LINN MILLER
ANALICIA ANASTASIA
ROXI ALLEN

X
X
X
X
X
X
X
X

President Rob called the meeting to order at 7:00 pm.

GUEST(S): Library patrons - Several spoke and gave praise for the staff and library programs.

MINUTES: December 14, 2023. Scott moved, Linn seconded to approve minutes as presented. Motion carried unanimously.

CORRESPONDENCE: None

DISCUSSION: Bills not received: Xcel, Waste Mgmt, AT & T, Atmos
Credit card, Ingram

MOVED TO PAY BILLS: Linn **SECONDED:** Destini

BILLS APPROVED: YES

CLOSING CHECKLIST: Jason

DIRECTORS REPORT: Copy attached to permanent minutes

OLD BUSINESS

Standards of Procedure - Waiting on mission statement
IGA Update - Director's meeting next Tuesday. Will get more info and input.
Sound solutions - Destini & Christine will get samples.

NEW BUSINESS

2024 Board Election - Destini moved, Jen seconded to keep officers in current positions.

Motion carried unanimously.

President - Rob

Vice President - Scott

Secretary - Kay

Treasurer - Jason

Library patron revocation appeal - AnaLicia gave reasons for the expulsion. The patron believes he should have had written notices. He said he wasn't notified by staff. He would like a compromise solution. Jason would like to have a board discussion before a decision is made. Paton will be notified of decision by the end of the month.

Director annual review - Board reviewed comments from staff, which are positive. The board has seen no problems or issues. AnaLicia is working on her degree.

Building issues - Exterior lights are going out. AnaLicia will contact an electrician.

Bylaws - Destini questioned the appointment of Linn to the board. She was asking about Section 9. Conflict of Interest and why it doesn't apply. Per Rob, the board made the decision to bypass the Bylaws on this issue.

No further business. Meeting adjourned at 8:05 pm.

Approved this 8th day of February, 2024

Rob Piotrowski, President