

# NORTHERN PLAINS PUBLIC LIBRARY

## BOARD MEETING

DATED: \_\_\_\_\_ May 9, 2024

### BOARD & ASSOCIATE MEMBERS:

#### OFFICE

PRESIDENT  
VICE PRESIDENT  
SECRETARY  
TREASURER

#### MEMBER

ROB PIOTROWSKI  
SCOTT RILEY  
KAY BACKSTRUM  
JASON KAUFFMAN  
DESTINI BREWER

DIRECTOR  
ACCOUNTANT  
TOWN BOARD REP

ANALICIA ANASTASIA  
ROXI ALLEN

President Rob called the meeting to order at 7:02 pm

**GUEST(S):** Library patrons ; Matt Hortt; HPLD Director  
Matt offered HPLD assistance during the Director search/transition

**MINUTES:** April 4, 2024 and Executive Session - Kay moved, Scott seconded to accept minutes as presented. Motion carried unanimously.

**CORRESPONDENCE:** Letters of intent for open board positions

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

**MOVED TO PAY BILLS:** \_\_\_\_\_ Destini \_\_\_\_\_ **SECONDED:** \_\_\_\_\_ Kay \_\_\_\_\_

**BILLS APPROVED:** YES

**CLOSING CHECKLIST:** Rob

**DIRECTORS REPORT:** Copy attached to permanent minutes

#### OLD BUSINESS

Mission statement - Destini moved, Scott seconded to approve as presented. Motion carried

Motion carried unanimously. Mission statement: Bring the legacy of our elders to our youth one story at a time.

IGA Update - Matt reported that the IGA is in process and will be presented in September.

Vacation policies update - Scott moved, Kay seconded to approve as presented.

Cleaning bids - Marsha withdrew her bid due to health reasons. Destini moved, Scott seconded to accept the bid from Dirty Little Secrets. Motion carried unanimously.

Grounds bids - Destini moved, Scott seconded to accept the bid from Dygert Landscape Contractors.

Motion carried unanimously.

Board openings - Applicants each spoke. Secret ballot. New board members - Kathryn Schroeder and Caitlen Hathcock.

#### NEW BUSINESS

Farmers Bank CD - Rob reported that he renewed the CD at 4.75% for a 12 month term.

Locations for posting agendas/minutes - Roxi reported that the agenda can be posted on the website or posted in three (3) physical locations. The agendas will be posted on the website. She also reported that the minutes are not required to be posted, but will be available upon request, with the exception of any executive session minutes.

New Director search - Rob reported that the search has been delayed due to board vacancies.

A special meeting has been set for May 30, 2024 to seat new members and appoint a hiring committee.

Raise for Casse - AnaLicia reported that her last day is Friday, May 10 and Christine's last day is

Wednesday, May 15th. Casse has stepped into the role of Interim Director. AnaLicia requested an increase to \$20.00/hour for Casse. Destini moved, Kay seconded to approve the increase.

Motion carried unanimously.

No further business. Meeting adjourned at 7:40 pm.

Approved this 13th day of June, 2024

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Rob Piotrowski, President