

NORTHERN PLAINS PUBLIC LIBRARY

BOARD MEETING AGENDA - AMENDED

FOR THE MEETING OF:

June 13, 2024

CALL MEETING TO ORDER

GUEST(S):

Minutes - May 9, 2024

CORRESPONDENCE

TREASURERS REPORT:

Bills not received:

AT & T, Waste Management, Xcel, Atmos, Grounds

DIRECTORS REPORT:

OLD BUSINESS:

New Board members

Director search

NEW BUSINESS:

First Farm Bank CD

Francesca raise

Emma delayed leave date

Cleaning invoicing

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 Horft; 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

Rob Piotrowski, President