

Casselton Public Library Board of Directors Meeting Minutes

Tuesday, April 9, 2024 Time: 6:30pm

Location: Casselton Public Library

Type of Meeting: General Board of Directors

Meeting Facilitator: Cami Wack/Director Sheila Krueger

Call to Order: Jadene

Any additional items to add to agenda - no

Attendance: Sheila, Ellie, Jadene, Sabrina

Approval of Secretary Minutes from previous meetings – Sabrina, Jadene

Open Issues

Discussed Capitol Campaign: furnishings inside building, Bookcases. Would like dollar amount for lease. City to pay if they agree to it.

Monthly Budget Sheets: Reviewed. Ellie, Sabrina 2nd

Library Future Plans: Thanks for coming to meeting. Mid-April plans by Dan to be done.

Pilcrow Foundation Grant: Was sent in. We got the grant recently for \$1,200 in books.

State Aid for Public Libraries: April 1st Opened. Meet Requirements. Century Code and Law Requirements. Due End of May. Apply every year for dollar amount.

New Business

Summer Reading Program: May 20th – July 3rd. 6 books a week. Cap at 200 kids. Passport – Adventure Begins At the Library

Event during Summerfest: Thinking of what we want to do: Will put on Summerfest Poster.

EX: Book Fair, Pie Bingo, Author Visits, Petting Zoo, Storytime with someone.

Board of Directors Position: Ellie and Judy leaving this June. Possibly candidate Sheila Christianson, she was interested.

Announcements

April/May Programming Events: Monday – Enter Gift Card Drawing when check out books;

Cake and Coffee Event – 29 Adults, 7 Kids; Wednesday – Online Book Discussion from 9-10 pm.; Storytime – Every Friday; Wednesday Webinars with NDSU Extension Field to Fork 2-3pm; Tell us what you love about the library post it notes; Book Club – April 29th; Crafts – Jungle National Animal Cracker Day 9am-4pm

June Vacation: Requesting June 17th – June 21st off. Sheila daughter getting married!

Social Gathering at the end of June: Tentatively for Friday, June 28th at Red Trail Vineyard

Next Board of Directors Meeting:

Tuesday, June 10th at 6:15pm Board of Directors meeting then 7:00pm with Building Committee

Adjourn meeting