

# **Casselton Public Library Board of Directors Meeting Minutes**

Monday, June 10      Time: 6:15pm

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, Ellie

## Open Issues

Monthly Budget Sheets: Reviewed. Ellie, Sabrina 2<sup>nd</sup>.

Library Future Plans – Architectures Drafts: Meet with the architect in person to discuss plans.

City of Casselton Finance Committee – 2025 Budget: Next meeting: June 19<sup>th</sup> @5:30 or Wednesday.

Discuss Levy money, Rent of Building, Char. Payment of Rent attempt to contact Dan Hicks for price. Jadene has tried several times since this meeting. Texts and Calls not returned.

Board of Directors Position: Judy and Ellie complete with terms. Sheila Christianson and Wanda Wilcox selected for new positions starting in July.

Summerfest Bingo: Friday July 26<sup>th</sup> at 2-4pm.

Summer Reading Program: Week 3-6 completed. 200 spots filled. 13 did not participate. Asia, Europe, Africa, Rock polishing now 9-11:30. Finished at end of June.

Staff Annual Evaluations: End of June.

## New Business

Grant from Horace Lions Club: \$2,000 for Reading Program.

Employment of Summer Student Worker: Lauren Haugen approved. Payroll 5½ hours per week. \$9 per hour. Jadene 1<sup>st</sup>, Sabrina 2<sup>nd</sup>.

## Announcements

June/July Programming Events:

Mini Summer Program for Adults – 2 weeks in July to 1<sup>st</sup> of August. Book Check out, entry to drawing.

Social Gathering at the end of June: June 28<sup>th</sup> Canceled to be rescheduled.

## Next Board of Directors Meeting:

Budget Meeting in July for 2025 budget planning: Thursday, July 11<sup>th</sup>, 2024 at 5:00pm

Regular Meeting: Tuesday, August 13, 2024 at 6:30pm

Adjourn meeting