

Casselton Public Library Board of Directors

Secretary Minutes

Tuesday, August 13, 2024

The meeting was called to order 6:34pm on Tuesday, August 13, 2024, at the Casselton Public Library.

Members present included: Sabrina Roy, Jadene Weber, Cami Wack, Wanda Wilcox, Sheila Christanson, and Sheila Krueger (Director)

No additional items were added to the agenda.

OPEN ISSUES:

- Monthly Budget Sheets: Cami Approved, Wanda seconded.
- Library Future Plans Update: No word from Dan Hicks, heard from architect for follow up but unable to give until we know any form of numbers.
- City of Casselton Preliminary Budget 2025: Sounds like may be approved. Meeting on 10/7/24. City setting aside additional mill levy for library general fund and 100k annual from North Dakota Soybean Processors (NDSP) in a building fund account. Committee for fundraising for project needed, initial/fit up or paydown bond.
- Summerfest Reading Program Recap: 200 registered, 173 completed which is 87% participation. Adult reading program: 42 adults, 24 cards returned, 171 bingo/entries. Both programs a lot of fun for all!
- Summerfest Personal Pie Bingo: Held on July 26th, 2024, 45 youth and 32 adults attended. 60 games were played, 60 pies were awarded.

NEW BUSINESS:

- Updates for Board of Directors Binders: Updates were made by all present.
- Update Policies: Board of Directors will need to review before the next two board meetings as to be discussed at that time. All policies need to be updated by January 1, 2025 and sent to the North Dakota State Library.
- Community Survey Questions: Board reviewed and a few questions were suggested about adding Libby usage and future enhancements to library. Survey to go out in September. Results at October meeting.
- Fundraising idea of 50/50 raffle given. Need to see if permit needed and where to get have if can have in future.

ANNOUNCEMENTS:

- August/September Programming Events: September Monday Library Account Signup Blitz, signup and get swag! Also included Dog Days of Summer, Smore's Day, Painting Class and Book Club.
- NDSL Conference in October: 10/2-10/4, Inspire, held in Bismarck

NEXT BOARD OF DIRECTORS MEETING:

Tuesday, October 8th, 2024, at 6:30 pm