Bowman Regional Public Library Board of Directors AGENDA for April 15, 2024 4 PM

Bowman Regional Public Library Makerspace Workroom 18 Divide St. East Bowman, ND 58623

1. Approve Order of the Agenda	ACTION
2. Minutes of the March 18th & March 28th Meetings	ACTION
3. Director's Report	
4. Unfinished Business	
a. Sign on US-85 South	ACTION
5. New Business	
a. Estimate for Green Space	ACTION
b. Estimate for Children's bookshelves	ACTION
6. Statistical Reports	
a. March Usage	
b. Financial Report	
7. Next Regular meeting Monday, May 20th, 4 PM in Library	
8. Adjourn	

Bowman Regional Public Library Board of Directors MINUTES for March 18, 2024 4 PM

Bowman Regional Public Library Makerspace 18 Divide St. East Bowman, ND 58623

Attendance: Lynn Brown, Kristy Miller, Edna Paulson, Benji Schaaf; Director, Sarah Snavely. Absent, Jean Nudell.

The meeting was called to order at 4:06 PM.

Schaaf moved to approve the order of the agenda. Paulson seconded. MC

Paulson moved to approve the minutes as presented. Brown seconded. MC.

Snavely presented the Director's Report including updates on Library calendar, 2023 ND State Library report, and Pi Day Fundraiser.

Unfinished Business

1. Discussed the Library Greenspace/Backyard plan revision. Tabled.

Statistical Reports

- 1. Snavely presented the usage reports from February 2024.
- 2. Snavely presented the Financial reports prepared by Benz/Noreen for February 2024.

Next meeting, Monday, April 15th at 4:00PM in the Bowman Regional Public Library Makerspace workroom.

Schaaf moved to adjourn the meeting, Brown seconded. MC. Meeting ended at 5:04 PM.

Bowman Regional Public Library Board of Directors MINUTES for March 28, 2024 Special Meeting 5 PM

Bowman Regional Public Library Makerspace 18 Divide St. East Bowman, ND 58623

Attendance: Lynn Brown, Kristy Miller, Edna Paulson, Benji Schaaf; Director, Sarah Snavely. Absent, Jean Nudell.

The meeting was called to order at 5:00 PM.

Paulson moved to approve the order of the agenda. Brown seconded. MC

Library Backyard Plan review

1. Reviewed the Library Green Space/Backyard plan from RazorEdge Landscaping. Schaaf moved to approve the plan, as presented, with one revision: the door on the southwest corner of the library is not functional and can be removed from the plan. Brown seconded. MC.

Next regular meeting is Monday, April 15th at 4:00PM in the Bowman Regional Public Library Makerspace workroom.

Paulson moved to adjourn the meeting, Brown seconded. MC. Meeting ended at 5:33 PM.

Bowman Regional Public Library Director's Report - March 2024

Brooks organized Preschool Storytime for Wednesdays and Thursdays at 10:30 AM. The same stories are read each day. Caregivers can choose which day to sign up.

A Community Hot Cocoa Bar event was held on Tuesday, March 19th from 2-5 PM or while supplies lasted. Forty-eight people participated.

Brooks attended a webinar on the NDSL Beanstack app for Summer Reading on Tuesday, March 19th.

The Jigsaw Puzzle competition scheduled for Sunday, March 24th was postponed due to weather. This event will be rescheduled for Fall 2024.

The Library building was closed on Sunday, March 31st for the Easter Sunday holiday.

The monthly Book Club for adults has been reworked as Bring Your Own Book Book Club - a "no homework" book club. Attendees can choose whatever book they like to talk about. Our third meeting was on Wednesday, April 3rd at Noon. We had four attendees.

Brooks created an Amazing Animalia Scavenger Hunt in the library. Children visiting the library have to seek and find the Animals found around the library to solve a riddle.

Brooks and Braaten are hiding the two Pronghorn Antelope figurines throughout the library. Each day the figures move. Children who find both figures win a sticker.

Snavely submitted the ND State Library Annual Report to the North Dakota State Library.

The Book Club Quilters unveiled their Red, White & Blue quilt on Sunday, April 7th at 2 PM in the Library. Refreshments were served and guitarist, Jacob Krein, played. Jacob was sponsored by Dakotah Clayworks.

All events are published on the Library's website calendar. www.bowmanlibrary.com/events

Snavely sent out the monthly email newsletter. There are currently 57 subscribers.

The Library's Facebook page has 1,102 Followers and Instagram has 273 followers.

Upcoming:

April

Storytime - Wednesdays and Thursdays 10:30 AM
Bowman Public Library Foundation meeting - Thursday, April 18th, 1:30 PM
NDSL Visit - Wednesday, April 24th
NDSL State Aid Application due - Tuesday, April 30th

May

Summer Reading Kickoff - May 1st BYOB Book Club - Wednesday, May 1st - Noon Green Thumb Plant Sale & Silent Auction - Tuesday, May 7th ND Poet Laureate visit - Denise Lajimodiere - Thursday, May 9th, 10:30 AM