Bowman Regional Public Library Board of Directors AGENDA for May 20, 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 April 15th, 2024 Meeting	ACTION
3. Director's Report	
4. Unfinished Business	
a. Estimate for Green Space	ACTION
b. Estimate for Children's bookshelves	ACTION
5. New Business	
a. 2025 Budget	ACTION
6. Statistical Reports	
a. April Usage	
b. Financial Report	
7. Next Regular meeting Monday, June 17th, 4 PM in Library	,

8. Adjourn

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

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

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

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

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

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

Snavely presented the Director's Report.

Unfinished Business

1. Discussed the sign on US-85 South. Paulson moved to accept the revised design, if needed. Schaaf seconded. MC.

New Business

- 1. Discussed the estimate for Greenspace. TABLED. Board will meet with the Bowman County Commission on Tuesday, May 7th at 9:30 AM.
- 2. Discussed the need for an estimate for Children's bookshelf grant. Snavely reached out to Jeffer's Cabinetry for the estimate which should be ready soon.

Statistical Reports

- 1. Snavely presented the usage reports from March 2024.
- 2. The March Financial reports will be presented at the May meeting.

Next meeting, Monday, May 20th at 4:00PM in the Bowman Regional Public Library Makerspace workroom.

Schaaf moved to adjourn the meeting, Miller seconded. MC. Meeting ended at 4:55 PM.

Bowman Regional Public Library Director's Report - April 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. Story time takes a break during the month of May.

The BPLF Board met on Thursday, April 18th for their quarterly meeting.

The Technology Department of the North Dakota State Library visited the Library on Wednesday, April 24th. Ryan and Cindy helped with the color copier and other technology.

The staff had a booth at the Family Fun Fair on Thursday, April 25th from 3-6 PM.

Snavely submitted the 2024 State Aid application to the North Dakota State Library.

The BYOB (Bring Your Own Book) Book Club met on Wednesday, May 1st at noon in the Library.

The Green Thumb Silent Auction and Plant Sale was held on Tuesday, May 7th. \$4,651.70 was raised.

Braaten handed out Scavenger hunt clues to the BCS first grade on Thursday, May 9th.

North Dakota Poet Laureate, Denise Lajimadiere, visited on Thursday, May 9th. Thank you, Kelli Ensign, for coordinating the visit with the BCS. 227 children and 15 adults attended. This event was open to the community.

Brooks created a Mums in May 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 posts a history photo on Facebook and Instagram every week. There have been many comments and shares on these social media channels.

The BCS has been visiting May 13th - 20th.

Artist, Ezra Dickinson, presented his work at the Library on Sunday, May 19th.

Board member, Edna Paulson, wrote a grant for the Summer Reading Program to Thrivent Financial. Thank you, Edna!

All events are published on the web calendar. www.bowmanlibrary.com/events

There are currently 61 subscribers.

The Library's Facebook page has 1,115 Followers and Instagram has 275 followers.

Upcoming:

May Summer Reading Kickoff - May 22nd Root Beer Floats - May 22nd 1-3 PM Snack Adventure - Thailand - Tuesday, May 28th 2-5 PM

June

BYOB Book Club - Wednesday, June 5th - Noon Story time returns Wednesdays & Thursdays 10:30 AM Theme: Gems in June Snack Adventure - United Kingdom - Tuesday, June 25th 2-5 PM