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

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

1. Approve Order of the Agenda ACTION

2. Minutes of the June 17 Meeting ACTION

3. Director's Report

4. New Business

a. Silent Auction ACTION

- 5. Statistical Reports
  - a. June Usage
  - b. Financial report
- 6. Next Regular meeting Monday, August 21st 4 PM in Library
- 7. Next Special meeting Tuesday, July 16th 1:30 PM Budget with County Commissioners in Bowman County Courthouse
- 8. Adjourn

# Bowman Regional Public Library Board of Directors MINUTES for June 17th, 2024 4 PM

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

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

The meeting was called to order at 4:03 PM.

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

Schaaf moved to approve the minutes of the May 20, 2024 Meeting and June 6th, 2024 Special Meeting as presented. Brown seconded. MC.

Snavely presented the Director's Report.

#### **Unfinished Business**

1. Discussed the 2025 Library Budget. Schaaf moved to approve the 2025 Library Budget. Miller seconded. MC.

#### **New Business**

1. Discussed the Library Director's salary. Brown moved to increase Snavely's wages to \$3,033 per month beginning the next pay period. Schaaf seconded. MC.

#### Statistical Reports

- 1. Snavely presented the usage reports from May 2024.
- 2. Benz Noreen Financial presented the Financial report.

Next meeting, Monday, July 15th at 4:00PM in the Bowman Regional Public Library Workroom.

Schaaf moved to adjourn the meeting, Brown seconded. MC. Meeting ended at 5:12 PM.

## Bowman Regional Public Library Director's Report - June 2024

The Library Board appeared before the Bowman City Commission on Tuesday, June 18th to present the 2025 Library Budget.

The Staff planned an Art Buffet on Tuesday, June 18th. From 2-5:30 PM, various art materials were made available with no set project in mind. Five adults, three teens, and sixteen children participated in this open event.

Brooks hosted Story Time for preschool children and their caregivers each Wednesday and Thursday at 10:30 AM.

Brooks continues to post a historical photo each Friday. Images are posted to Facebook and Instagram.

On Tuesday, June 25th, the library held a Snack Adventure. We served snacks from the United Kingdom. Eighteen people attended. The next Snack Adventure will feature the snack of India. This event will be Tuesday, July 30th from 2-5 PM or until the snacks run out.

The Library had an Ice Cream Float Bar on Tuesday, July 9th. We served 111 floats. Thank you to Edna Paulson for writing the grant to Thrivent Financial to provide the supplies for this event.

The BYOB (Bring Your Own Book) Book Club met on Wednesday, July 3rd at noon in the Library. Five adults attended.

The Library organized a Button Making event on Tuesday, July 2nd. Twenty five people attended the event and many more participated in the following days.

Brooks created a Winter in July Scavenger Hunt in the library. Children visiting the library have to seek and find the Animals found around the library to earn a prize.

Braaten has been working with Shawn Mauer.

The Library building was closed on Thursday, July 4th for Independence Day.

The Bowman Public Library Foundation met on Thursday, July 11th. The BPLF donated \$50,000 to the BRPL for its Green Space Library Backyard.

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

There are currently 69 subscribers to the Library's email newsletter.

The Library's Facebook page has 1,122 Followers and Instagram has 277 followers.

### **Upcoming Events**

## July

Bowman County Commission meeting - Tuesday, July 16th 1:30 PM

STEM Build Off Challenge - Stuffed Animal Structure - Tuesday, July 16th 2-5 PM

Story Time - Each Wednesday & Thursday 10:30 PM

Toddler Play time - Thursday, July 18th 3 PM

Crafternoon: Art Buffet - July 23rd 2-5 PM

Crafternoon: Yarn painting - July 24th 2-5 PM

Toddler Play time - Thursday, July 25th 3 PM

Snack Adventure - India - Tuesday, July 30th 2-5 PM

## August

Crafternoon: Shrinky Dinks - Monday, August 5th 2-5 PM

Ice Cream Sundae Bar - Tuesday, August 6th 2-5 PM

BYOB Book Club - Wednesday, August 7th Noon

Summer Reading Ends - Thursday, August 8th

STEM Build Off Challenge - LEGO Disaster Island - Tuesday, August 13th

Snack Adventure - Africa - Tuesday, August 27th 2-5 PM?

Story Time - Each Wednesday & Thursday 10:30 PM

Toddler Play - Each Thursday 3 PM

#### September

Caregiver Support - Each Thursday in September 1:30 - 3 PM

September is Library card sign-up month