

Bowman Regional Public Library Board of Directors
AGENDA for November 18, 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 October 21 Meeting ACTION
3. Director's Report
 - a. Grants
 - b. Fundraising
 - c. Upcoming Events
 - d. Board Member Terms
4. Old Business
 - a. US-85 Sign ACTION
5. New Business
 - a. Circulation limits ACTION
6. Statistical Reports
 - a. October Usage
 - b. Financial Report
7. Next Regular meeting Monday, December 16th - 4 PM in Library
8. Adjourn

Bowman Regional Public Library Board of Directors
MINUTES for October 21, 2024
4 PM

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

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

Meeting called to order at 4:05 PM.

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

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

Snavelly presented the Director's Report including updates of current projects including the Green Space, the Bowman Public Library Foundation quarterly meeting, the calendar for upcoming events, and the DWB Matching challenge. Grants applied for and awarded were also discussed.

Old Business

1. Board discussed the Northbound Highway US-85 sign. Paulson measured and inspected sign. Nudell has photos if the current design won't work. Schaaf presented the idea that the sign could highlight the new green space. Snavelly will reach out to other sign companies for estimates.

New Business

1. Board discussed possibilities for the security cameras for Library Backyard including the estimate from Consolidated, and what options Consolidated could provide. Snavelly is waiting for the NDSL to respond to BRPL's inquiry and will follow up. No action taken.
2. Schaaf moved to approved the 3D Printer project as presented by Snavelly with amendment of Adult Cardholders only. Brown seconded. MC.

Statistical Reports

1. Snavelly will present the usage reports from September and October at the next meeting.
2. Snavelly presented the Financial Report prepared by Benz Noreen Financial.

Next meeting, Monday, Novembr 18th at 4:00PM in the Bowman Regional Public Library Workroom.

Schaaf moved to adjourn the meeting, Miller seconded. MC. Meeting ended at 5:15 PM.

Bowman Regional Public Library Director's Report - September 2024

Crafternoon on Tuesday, October 22nd was Frankentoys - a make your own scared stuffed animal craft.

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.

The event at the Library on Sunday, October 27th was a jigsaw puzzle social and swap. 10 adults attended.

Trick or Treat on Main included Southwest Healthcare and West Plains Inc. The Library handed out apples.

The library partners with the Pioneer Trails Regional Museum in November for Dinovember - for a month of Dinosaur based programming. Brooks plans a Dinosaur based scavenger hunt and crafts based on Dinosaurs.

On Monday, November 4th, we held a Dinosaur jacket painting project with the PTRM's hadrosaur jacket pieces.

On Tuesday, November 5th, the BRPL served ice cream in homemade waffle bowls for Di-Know You Voted Waffle Cone Ice Cream Sundaes. 60 people attended.

The BYOB (Bring Your Own Book) Book Club was held on Wednesday, November 6th. This Library Book Club meets every first Wednesday of each month. Attendees are encouraged to discuss the books they are reading and the books they intend to read. All are welcome.

Robin Reynolds from Dacotah Clayworks volunteered to hold a Holiday Clay Ornament painting on Sunday, November 10th.

The Holiday Decor Swap is underway through November 19th or until the decor runs out.

Quilters met to discuss the book We Were The Lucky Ones by Georgia Hunter.

Braaten has been working with Shawn Mauer each Tuesday and Thursday in the Library. Shawn is volunteering for one hour each of the days.

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

Snively submitted a grant to the Bowman Slope Community Foundation on behalf of the BRP Foundation to help defray the cost of Dolly Parton's Imagination Library. Amount requested \$2,050. This grant was awarded to the Library.

Snively submitted a grant to the Bowman Slope Community Foundation for the Library to help purchase two new rugs for the Children's section. Amount requested \$910. This grant was awarded to the Library.

Girl Scouts met at the Library on Sunday, November 10th.

Upcoming Events

T-Rex Tea Party - Tuesday, November 19th 2-5 PM

Silent Book Club - Wednesday, November 20th 2 PM

Cookie Excavation (with PTRM) Tuesday, November 26th 2-5 PM (at Museum)

Dinosaur coloring contest deadline - Wednesday, November 27th

Library building will be closed on Thursday, November 28th.

North Dakota Junior Duck Stamp Exhibit - November - December.

Ginger Shots - Tuesday, December 3rd 2-5 PM

Pictures with Santa (with Dakota Community Bank) Wednesday, December 4th

Story Time - Wednesdays & Thursdays 10:30 am

BYOB Book Club - Wednesday, December 4th - Noon

Gift Wrapping Station begins Sunday, December 8th - December 24th or until supplies run out

Hot Mulled Cider - Tuesday, December 10th 2-5 PM

Art Buffet - Tuesday, December 10th 2-5 PM

Wassail Party - Tuesday, December 17th 2-5 PM

Art Buffet - Tuesday, December 10th 2-5 PM

Silent Book Club - Wednesday, December 18th 2PM

Icelandic Book Flood - Monday, December 23rd 2-5 PM

Library closed - Wednesday, December 25th