Bowman Regional Public Library Board of Directors AGENDA for March 18, 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 February 19th Meeting	ACTION
3.	Director's Report	
	a. Library Calendar	
	b. State Report update	
	c. Fundraiser Pi Day	
4.	Unfinished Business	
	a. Library backyard plan revision	ACTION
5.	Statistical Reports	
	a. February Usage	
	b. Financial Report	

- 6. Next Regular meeting Monday, April 15th 4 PM in Library
- 7. Adjourn

Bowman Regional Public Library Board of Directors MINUTES for February 19, 2024

4 PM

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

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

Meeting called to order at 4:11 PM.

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

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

Snavely presented the Director's Report including updates of current projects and the calendar for upcoming events including the progress of the Greenspace/Library Backyard, and grants.

Unfinished Business

1. Schaaf moved to approve the artwork for the billboard on US Highway 85. Miller seconded. MC

New Business

- 1. Schaaf nominated Jean Nudell for President, Kristy Miller for Vice President. Miller seconded. MC
- Discussed salary adjustments for library staff. Schaaf moved to increase Kaitlin Brooks' wages to \$16.00 per hour, to increase Snavely's wages to \$2,075 per month, and to increase Braaten's wages to \$13.40 per hour beginning February 28, 2024. Miller seconded. MC.

Statistical Reports

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

Next meeting, Monday, March 18th at 4:00PM in the Bowman Regional Public Library Makerspace workroom.

Schaaf moved to adjourn the meeting, Miller seconded. MC. Meeting ended at 4:48 PM.

Bowman Regional Public Library Director's Report - February 2024

Sip & Stitch was held on Wednesday, February 21 from 2-5 PM. We had two attendees. We are reworking this program.

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.

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 second meeting was Wednesday, March 6th at Noon. We had three attendees.

Potter, Robin Reynolds, spoke about her work on Sunday, March 3rd from 2-4 PM. A dozen people attended this event.

Snavely spoke at Rotary on Thursday, February 22nd.

Our third Jigsaw Puzzle competition was held on Sunday, February 25th. Nine teams of up to four contestants competed to finish a 750 piece jigsaw puzzle. The winning team finished in two hours, 12 minutes. The next competition will be held on Sunday, March 24th at 2 PM. This competition will be for teams of 2 (rather than 4) and the puzzle will be 300 pieces. This will be the last Jigsaw Puzzle competition until fall.

Brooks created a Monster Scavenger Hunt in the library. Children visiting the library have to seek and find the Monster shaped Alphabet found around the library to solve a riddle.

Staff organized a Family Reading Fort Building in the Library for Sunday, March 10th. Four adults and ten children made forts in the library.

Pi Day was held on Thursday, March 14th.

Snavely has begun the ND State Library Annual report.

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

Snavely sent out the monthly email newsletter. There are currently 53 subscribers.

The Library's Facebook page has 1,130 Followers and Instagram has 274 followers.