

McKenzie County Public Library Library Board Meeting Agenda

Sanford Room – October 19, 2023 - 4:15 PM

- I. Call to order
- II. Approval of the Agenda
- III. Approval of the Minutes
- IV. Finances
- V. Statistical Reports
- VI. Library Director's Report
- VII. Old Business
 - a. Office Space (Complete!)
 - b. Joining Odin and Polaris Migration
- VIII. New Business
 - a. NDLA Conference Report/Grant Proposals
 - b. Bookmobile Fund
 - c. Book Display
 - d. Other
- IX. Announcements – Next meeting will be held November, 16th, 2023 at 4:15 PM
- X. Adjournment

**OFFICIAL PROCEEDINGS OF THE
MCKENZIE COUNTY PUBLIC LIBRARY BOARD
MCKENZIE COUNTY, NORTH DAKOTA**

September 21, 2023

The Board Members of the McKenzie County Public Library met in the Sanford Room at the McKenzie County Public Library in Watford City, ND on September 21, 2023.

Present: President Sara Reichardt, Vice President Olivia Dwyer, Secretary Celeste Berg and Library Director Ian Anguiano. Absent: Commissioner Howdy Lawlar.

President Reichardt called the meeting to order at 4:15 PM.

Moved by Berg, seconded by Dwyer to approve the agenda. All voting aye, motion carried.

Moved by Dwyer, seconded by Berg to approve the minutes. All voting aye, motion carried.

Director Anguiano shared the Statistics Report.

Director Anguiano presented the Library Director's Report.

Old Business:

- New office space is almost complete.
- Director Anguiano gave an update on the migration of Odin and Polaris.

New Business:

- Moved by Dwyer, seconded by Berg to add a video game collection to the library. All voting aye, motion carried.
- Holiday Programming/Events were discussed.
- Director Anguiano reported on the Stronger Communities Stronger Libraries Conference and that our library received the Library Award of Excellence at the conference.

Announcements: The next meeting will be held on October 19th, 2023 at 4:15 PM.

Adjournment: Moved by Dwyer, seconded by Berg to adjourn the meeting. All voting aye, the motion carried. President Reichardt adjourned the meeting at 4:51 PM.

Celeste Berg, Secretary