

McKenzie County Public Library Board Meeting Agenda

Sanford Room – May 18, 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. Cataloging/Tech Services Librarian 2023
 - b. Joining Odin and Polaris migration
- VIII. New Business
 - a. HB 1205
- IX. Announcements – Next meeting will be held June, 15, 2023 at 4:15 PM
- X. Adjournment

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

April 20, 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 April 20, 2023.

Present: Vice President Vicki Bauer, Secretary Celeste Berg, Board Member Sara Reichardt, Commissioner Howdy Lawlar, Library Director Ian Anguiano, Assistant Library Director Char Mathisen and Guest Jenny Jaggi. Absent: President Kelly Jones.

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

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

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

Moved by Lawlar, seconded by Reichardt to approve the finance report as presented. All voting aye, motion carried.

Director Anguiano presented the Statistics Report.

Director Anguiano presented the Library Director's Report.

Old Business:

- Maintenance projects are completed.
- Cataloging/Tech Services Librarian information, as requested by the County Commissioners, was presented to the board.
- Update on the progress of the Odin and Polaris migration was presented.
- Update on shelving project that will be completed in May.

New Business:

- Guest Jenny Jaggi presented the plans for a Seed Library. Moved by Lawlar, seconded by Reichardt to approve the seed library. All voting aye, motion carried.
- Discussion of credentials for library board members.

Announcement: Next meeting will be Thursday, May 18, 2023 at 4:15 PM.

Adjournment: Moved by Lawlar, seconded by Reichardt to adjourn the meeting. All voting aye, motion carried.

Vice President Bauer adjourned the meeting at 5:05 PM.

Celeste Berg, Secretary