Minutes of Bekkum Memorial Library

Annual Meeting March 27, 2012

Meeting called to order by President Galstad at 7:02 p.m. Present: MarySue Galstad, Margaret Veum, Sandra Wardwell, Lyle Lund, Kristine Strand, Eric Leum, Mary Sutton and Director Cindy Brown.

No Public Participation

Agenda Accepted Wardwell/Strand

Minutes Approved: Strand/Sutton

Treasurer's Report accepted as printed. Lyle noted a memorial of $30 from Board Funds given to Shirley Creager, in honor of her deceased husband, Kermit.

Personnel and Landscaping Committees deferred their reports to action items dealt with in new business.

Director's report accepted as printed with additional presentation of the library's Annual Report to the State.

Action: Monthly Expenditures Approved: Veum/Leum

Unfinished Business:

- Goal discussion. Sutton suggested a patron survey. Board would like to increase adult programming.

New Business:

- Bathroom renovation: Wardwell presented bids for project. City will contribute $3,000 Facilities committee will requisition remainder of funds needed from Library Budget. Bids from Ed Klos for carpentry work and Y-tri Plumbing for fixtures accepted. Bid from Seland's for wall carpet rejected.
- Volunteer Recognition will take place in the fall of 2012 with a drop-in cake and coffee event to honor the library's many volunteers. The Board will decorate the hallway display case with a volunteer thank-you theme in October. Cindy will provide photos of volunteers in action.

- Burgers-in-Park: Strand will contact Rev. Daines re suitable date. The first or second Thursday in August would be acceptable to the Board and co-sponsor, Friends of Bekkum.
- Motion to go into closed session according to State Statutes 19.85(1): Strand/Veum. Present: Sutton, Galstad, Veum, Wardwell, Lund, Strand and Leum.
- Motion to return to open session: Sutton/Leum
- Election of Officers for 2012-2014 term accomplished. President, Eric Leum. Secretary, Sandra Wardwell. Treasurer, Mary Sutton. Committee assignments made and posted on line www.wrlsweb.org/westby under People of Bekkum tab.