

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, July 19, 2023
5:00pm

MINUTES

- I. Call to Order
President Anderson called the meeting to order at 5:00 pm.
- II. Roll Call
Trustees Present: Ruth Novosad, Stephen Peterson, Jim Russell, Patti Salch, Kathy Vroman, Stephanie Walden, Ary Anderson

Others Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins

Absent: None
- III. Introductions
There were no introductions.
- IV. Public Comments
There were no public comments.
- V. President's Report
None
- VI. Approval of Minutes
A. June 21, 2023
THE MINUTES WERE APPROVED AS PRESENTED.
- VII. Staff Reports
A. Director's Report: Jeanne Hamilton, Library Director, reported that the move to Phase 2 has been pushed back by a couple of weeks. A few more parking spaces were opened up this past month, which has helped immensely. BPL was randomly selected by the US Census Bureau to report on our construction project. Each month Jeanne discloses how much was paid towards the project, and at the end she'll indicate the total spent on the project.

B. Outreach Report: Jeanne stated that the library has a new Bookmobile driver, Nina. She has obtained her CDL permit and is officially on the road, and she'll be taking her road test soon. Our Pride in the Park event in June partnered with many other groups and had 250 people in attendance.

C. Financial Report: Kathy Jeakins, Business Manager, indicated that the report in the packet was the last report for FY23 and covered through the end of June. She has been in contact with the auditor and will start sending him documents in August.
- VIII. Unfinished Business
There was no unfinished business.
- IX. New Business
A. Appoint Committee for Secretary's Audit of Minutes from Previous Fiscal Year

President Anderson asked for two volunteers to take care of the Secretary's Audit. Patti Salch and Stephanie Walden were appointed.

X. Comments from Board Trustees

Patti Salch asked for Jeanne's personal thoughts on Montana pulling out of the ALA and the current ALA president. Jeanne stated that BPL hasn't had a lot of involvement in ALA, instead choosing to be more involved at the local level with ILA.

Ruth Novosad commented that she followed up with the tax assessor's office after the order was signed in the annexation case, who indicated that the patrons would be added back to the GPPLD over the summer. She reached out to a few residents of Beecher Trails and wanted the Board to know that they are truly appreciative of the work that was put in to get them back in the District. Ruth asked if the Board wanted to formally communicate with those residents. The Board will look into sending the GPPLD brochures to those residents.

XI. Reminder

A. Next Board Meeting is August 16, 2023

1. Start Strategic Planning Process

Jim Russell reminded everyone of a past discussion about incorporating Census data into a strategic plan, and now is a good time to revisit the current plan and decide how to collect data and what the Board wants to use it for. Discussion followed regarding the process. Jim and Ary proposed starting with Mission and Vision Statements starting at the August meeting.

XII. Adjournment

President Anderson adjourned the meeting at 5:47 pm.