

Mitchell Public Library Board of Trustees meeting—Tuesday, June 18, 2019, Council Chambers, Mitchell City Hall.

The Mitchell Public Library Board of Trustees met on Tuesday, June 18th, 2019, at 4:30 p.m. in Council Chambers at Mitchell City Hall. Board President Sivik called the meeting to order at 4:30 p.m.

Members present: Margheim, Nath, Rice, Sivik, Temple.

Members absent: Taylor.

Guests: Jessica Pickett, Community Services Director.

Denny Nath was welcomed as the new Trustees replacing Carli Flemmer.

Minutes. The minutes of the May 2019 board meeting were read and approved.

M/S/P—Rice, Temple.

Financial Report. The Financial Report was approved as given. **M/S/P—**Margheim, Rice.

Director's Report. The Director's Report was approved as given. **M/S/P—**Rice, Margheim.

Unfinished business. Budget 2020 was discussed. A motion was made by Margheim and seconded by Rice to have the Director contact 3 consultants to evaluate and make recommendations regarding current and future use of space for library tasks, library patrons, and library programming in order to better match progressive library services, space and resources to the community's needs, interests and priorities including the possibility of creating a dedicated children's library and also a coffee area which are objectives prioritized by the Library Board. This is to be completed by the September 2019 board meeting.

The 2020 budget was approved as amended. **M/S/P—**Margheim, Temple.

All other items under Unfinished Business and New Business will be discussed at the July 2019 board meeting.

Bills. The following bills were approved for payment. Ameripride Services 71.77; Apple Books 687.20; Baker & Taylor 936.18; Blackstone Publishing 65.89; Broad Reach 249.98; Campbell Supply, Inc. 53.64; Carson Industries, Inc. 179.95; Center Point Large Print 89.28; Demco, Inc. 472.42; EBSCO 62.14; Findaway World, Inc. 712.80; Gale 984.35; Grey House Publishing 1265.15; Gumdrop Books 460.61; Ingram Library Services 30.16; Innovative Office Solution 218.11; Lookout Books 510.73; Menard's 85.82; Mitchell Telecom 64.95; Modern Marketing 191.40; Northwestern Energy 2,602.26; OCLC Inc. 341.81; Paraclete Press, Inc. 185.78; Penguin/Random House 131.25; Rowman, Littlefield Publishing 205.00; S&M Printing 76.00; Sebco Books 1,695.40; Thune's True Value Hardware 59.67.

Adjournment: 6:30 p.m. **M/S.P—**Rice, Margheim.

The next regularly scheduled meeting is set for Tuesday, July 16th, 2019 at 4:30 p.m. in Council Chambers at Mitchell City Hall.

Jackie Hess
Secretary