

Beresford Public Library
Board Minutes
Sept. 25, 2023 @ 6:00 pm in the library

Present: Stephanie Peterson, President, Renee James, Tosha Schurch, Ashley Halverson, Troy Boone, Laura Hoelsing and Jane Norling; Library Director/ Secretary

Absent:

Stephanie Peterson called the meeting to order at 6:03 pm.

Review of minutes: The minutes from August 29, 2023, were reviewed. A motion to approve the minutes was made by Laura Hoelsing. Second by Tosha Schurch. Motion carried.

Correspondence & Donations:

Donations:

Sept.: \$100.00 given honoring the library's 100th birthday by Krislyn Carlson for the children's collection.

Director's Report:

Library Happenings:

- **Fall programming:** Annie is leading our first evening family story time. Jennifer started the homeschool huddle program once a month and we will have movie day on Wednesday.
- **State Park Passes:** The circulation has picked up the last few weeks on the park passes.
- **Library 100th birthday:** The celebration was a good success. We had a nice turnout and used up most of the donuts and cake! Jane did hear a lot of comments on the historical posts about the early library.
- **SDLA:** Jane will be leaving tomorrow for SDLA in Rapid City.

Treasurer's report:

The bills for September 2023 were reviewed by Renee James. Board members were presented with a listing of the expenses. Financial reports from the city were given to each board member. The library checking balance is \$30,719.36 and the savings/gift balance is \$40,322.53. A motion was made by Ashley Halvorson to accept the treasure's report. A second was made by Troy Boone. Motion carried.

Old Business:

Bathroom remodel: Jane talked to Dave Twite and he hopes to start on the bathrooms in November.

Garden: Kelly planted a few new plants, and he does a great job for the city so it will look great when he is done.

Mission statement & strategic plan: This will be addressed in November. Hopefully Jane can get Cheyenne from the state library staff to come and talk about strategic planning and updating the mission statement.

New Business:

Next meeting: The board will not meet in October and our next meeting will be November 28th at 5:30 pm.

Adjournment: The meeting was adjourned at 6:25 pm.

Respectfully, Jane Norling, Secretary & Library Director