

# Minutes of the Bismarck Public Library Board of Directors

Date: September 29, 2015 (Special Board Meeting)

Present: Library Board Members: Mike Schaff, President; Mike Fladeland; David Ripley; and Pat Grantier.

Also Present: Christine Kujawa, Director; Elizabeth Jacobs, Assistant Director; Cheryl Evensvold, Administrative Assistant; and Keli McDonald, Head of Bookmobile Services and guest.

The meeting was called to order by M. Schaff, President, at 11:05 AM.

This meeting was called for the purpose of discussing Bookmobile services and the county commission budget meeting. C. Kujawa presented a first draft of a letter to submit to the Bismarck Tribune to thank the county commissioners for including the Bookmobile in the 2016 budget. After discussion and revisions M. Fladeland moved to approve the letter. P. Grantier seconded. Motion carried.

Meeting adjourned at 12:30 PM.

Cheryl Evensvold  
Administrative Assistant

Christine Kujawa  
Director