

Minutes of the Bismarck Veterans Memorial Public Library Board of Directors

Date: October 4, 2018

Location: BPL Mezzanine Board Room; 515 North Fifth Street

Present: Library Board Members: Joyce Hinman, Pat Grantier, and Sue Sorlie

Also Present: Christine Kujawa, Director; Bea Kaiser, Administrative Assistant

Not present: Mike Schaff, President; Bob Bartosh, Vice President; Elizabeth Jacobs, Assistant Director

The October 4, 2018 Special Board meeting was called to order by J. Hinman, at 11:37 a.m.

C. Kujawa explained the stair and curb concrete project as necessary to correct moisture and mold issues, as well as to remedy a major safety hazard due to cracked cement. These improvements, estimated at \$17,609.50, are not related to the roof project, hence not funded by the City.

B. Bartosh and M. Schaff submitted email messages of support in favor of the project. Following discussion, P. Grantier moved to approve the Library stair and curb concrete project, to be funded via the Library's 2018 budget funds. Seconded by S. Sorlie. Motion carried. This item will be placed on the agenda for the October 9, 2018 City Commission meeting.

The regular Board meeting has been scheduled for Thursday, October 25, 2018 at 12:00 p.m.

The meeting adjourned at 11:42 a.m.

Respectfully submitted,

Bea Kaiser
Administrative Assistant

Christine Kujawa
Director