Cando Community Library Board Meeting

March 13th, 2023 7:00 p.m.

The meeting was called to order by Lavonne Haugen.

**Present:**   Lavonne Haugen, Jessica Gunderson, Lynnsey Moyer, Hannah Alto, Kathy Rance,

The **minutes** from the January regular meeting were read and approved. 1st Jessica, 2nd Hannah

The **treasurer’s report** was presented. Approved 1st Lynnsey, 2nd Lavonne

**Old/Continuing Business:**

1. Children’s/Adult Programs- Summer Reading Program presented and approved to proceed by all. Conversed February’s “Blind Date with a Book.” Easter Activity will be planned for March 26th.
2. Training Binders (Staff and Board)- Presented by Lavonne.
3. Mission & Vision Statements (2nd Readings)- All in favor, set for final approval at next meeting.
4. Barcoding Progress was discussed.
5. Secretary Laptop- Will be ordered this week.

**New Business:**

1. Strategic Plan (1st Reading)- Approved.
2. Job Descriptions Review- Approved by all. Needed for State Report.
3. Legislated Bills- Discussed current events.
4. Budget for book purchases discussed
5. Motion to include library staff to City of Cando’s timecard system

**Approved- 1st Hannah Alto 2nd Lavonne Haugen**

1. Motion by Kathy Rance to add the Library Director (Lavonne Haugen) and Board Treasurer (Hannah Alto) as signers for the Cando Community Library Credit Card with Bravera Bank in Cando, ND.

**Approved- 1st Lynnsey Moyer 2nd Jessica Gunderson- All in favor, motion carried**

The next meeting is set for May 8th, 2023 at 7 p.m.

Adjourned 1st Kathy/ 2nd Jessica

Lynnsey Moyer, board secretary -