

**Bowman Regional Public Library Board of Directors
AGENDA for September 18, 2023
4 PM**

Bowman Regional Public Library Makerspace
18 Divide St. East
Bowman, ND 58623

1. Approve Order of the Agenda ACTION
2. Minutes of the August 21 Meeting ACTION
3. Director's Report
 - a. Silent Auction August 29
 - b. Greenspace
 - c. Grants
4. Old Business
 - a. Accounting Services ACTION
5. New Business
6. Statistical Reports
 - a. August Usage
7. Next Regular meeting Monday, October 16th 4 PM in Library
8. Adjourn

**Bowman Regional Public Library Board of Directors
MINUTES for August 21, 2023
4 PM**

Bowman Regional Public Library Makerspace
18 Divide St. East
Bowman, ND 58623

Attendance: Kristy Miller, Jean Nudell, Benji Schaaf; Director, Sarah Snavelly.
Absent: Lynn Brown, Edna Paulson.

Meeting called to order at 4:01 PM.

Schaaf moved to approve the order of the agenda. Miller seconded. MC.

Schaaf moved to approve the minutes as presented. Miller seconded. MC.

Snavelly presented the Director's Report including updates of current projects and the calendar for upcoming events including the 2023 Silent Auction fundraiser.

Unfinished Business

1. Discussed advertising library services including options for Library sign on billboard south of Bowman. Snavelly will obtain estimates. No action taken.

Statistical Reports

1. Snavelly will present the usage reports at the September meeting.

Next meeting, Monday, September 18st at 4:00PM in the Bowman Regional Public Library Makerspace.

Schaaf moved to adjourn the meeting, Miller seconded. MC. Meeting ended at 4:50 PM.

Bowman Regional Public Library Director's Report - August 2023

Story Time was held on Wednesday, August 23rd at 10:30 AM (3 kids, 2 adults), Thursday, August 24th at 10:30 AM (3 adults, 5 kids), Wednesday, August 30th (1 adults, 1 kid), and Thursday, August 31st (2 kids, 1 adult). Next Story Time will be Wednesday, October 4th and Thursday, October 5th at 10:30 AM in the Library.

Brooks continues with the Take and Make craft kit. Each week has a new craft in a bag. Crafts are distributed in the curbside craft box outside the library every Tuesday by 1 PM. Brooks has been posting the instructions for each of the crafts to the Library's website. <https://www.bowmanlibrary.com/blog/>.

Staff continues to work on inventory of the Adult Fiction collection.

The Library has made 6x6 inch canvases available to library users. Users are asked to paint the canvases and return them to the library by August 23rd. The show is on exhibit throughout the month of September in the library.

The 2023 Silent Auction was held on Tuesday, August 29th. Thank you to all the volunteers, bidders and donors!

The library staff planned a Sippin' and Signin' Mocktail promotion during Library Card Sign-up month. A Mocktail (Alcohol-free cocktail) and a pastry were served during three Tuesdays in September. Library patrons were encouraged to update their information in the library database or sign up for a library card. The promotion will run through the month of September.

Cora Nasset Weiss has offered to help write grants. She assisted with two grants: one for West River and the other for the Bowman Slope Community Foundation. Thank you, Cora!

Upcoming:

Novel Conversations Book Discussion - Monday, September 25th 7 PM

Plant Swap - Wednesday, September 27th 11-3 PM

Drawing for prize basket - Monday, October 2nd 11 AM

Hot Cocoa Bar and Coloring - Tuesdays in October

Jigsaw Puzzle Competition - Sunday, October 15th

Foundation Meeting - Thursday, October 12th 1:30 PM

Trick or Treat at the Library - Tuesday, October 31st

Junior Duck Stamp Exhibit - November - December.

Holiday Decor Swap - Monday, November 13th through Thursday, November 16th.

Gift Wrapping Station - begins November 27th.

Wassail Party - Thursday, December 21st.