

**Bowman Regional Public Library Board of Directors
AGENDA for November 20, 2023
4 PM**

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

1. Approve Order of the Agenda ACTION
2. Minutes of the October 16th Meeting ACTION
3. Director's Report
 - a. Greenspace
 - b. Grants
4. Old Business
 - a. Advertising - Sign ACTION
5. New Business
 - a. End of Year/Appreciation bonus ACTION
6. Statistical Reports
 - a. October Usage
7. Next Regular meeting Monday, December 18th 4 PM in Library
8. Adjourn

Bowman Regional Public Library Board of Directors
MINUTES for October 16, 2023
4 PM

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

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

Meeting called to order at 4:03 PM.

Miller moved to approve the order of the agenda with Benz/Noreen Quickook Access added to Old Business. Paulson seconded. MC

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

Snavelly presented the Director's Report including updates of current projects and the calendar for upcoming events including the progress of the Greenspace/Library Backyard, and grants.

Unfinished Business

1. Snavelly presented two options for the Sign on Highway 85. Board discussed options.
2. Miller presented reasons why the Library benefits from Benz/Noreen Financial having access to the Library's Quickbooks prior to 1 January 2024. Paulson moved to allow Benz/Noreen Financial access to the Library's Quickbooks account. Miller seconded. MC
3. Miller moved to terminate the Library's ADP payroll services as of 12/31/2023. Paulson seconded. MC.

Statistical Reports

1. Snavelly presented the usage reports from September 2023.

Next meeting, Monday, November 20th at 4:00PM in the Bowman Regional Public Library Makerspace workroom.

Paulson moved to adjourn the meeting, Miller seconded. MC. Meeting ended at 4:55 PM.

Bowman Regional Public Library Director's Report - October 2023

Brooks organized Preschool Storytime for Wednesdays and Thursdays at 10:30 AM. The same stories are read each day. Caregivers can choose which day to sign up.

Library hosted a Cocoa and Coloring with coloring pages and a Hot Cocoa Bar on Tuesday, October 24th. This is an all-ages event from 2-5PM.

National Pumpkin Day was Thursday, October 26th. Staff weighed "Scar" the pumpkin donated by Dalton Braaten. Scar weighted 102.5 pounds. Diana Silha was the winner and got to take Scar home.

Girl Scouts have been meeting in the Library's Makerspace workroom on some Sundays from 4-5 PM.

The Library handed out apples for the Trick or Treat on Main promotion on Halloween.

The Novel Conversations book club met on Monday, October 23rd at 7 PM in the library.

Staff organized a series of Artist Trading card take and makes. Library provided all the supplies and some light instruction. Participants made 2½ x 3 ½ inch works on paper to keep and trade. Events were held Wednesday, November 1st and 8th. Trading card trade will take place Wednesday, November 29th.

Leona Freymiller volunteered to teach Lefsa making on Monday, November 6th at 10:30 AM. She provided the ingredients and equipment. Seven people participated. Thank you, Leona!

Volunteers, Marie Snavely and Lynn Brackel interviewed Jerry Jeffers on Tuesday, November 7th at 1 PM at the Library. They have several more interviews scheduled.

Library staff served Mushroom Coffee and scones on Tuesday, November 7th from 2-5 PM as part of our Tuesday Cozy Drink series. Matcha Lattes were served on Tuesday, November 14th. The next event will be Chai Lattes on Tuesday, November 21st and Caramel Apple Cider on Tuesday, November 28th. Apple Cider is also served at these events. This event is open to all ages with no registration required.

The second Sip and Stitch event was scheduled on Wednesday, November 15th from 2-5 PM. This event is a community make session for any fabric or yarn craft.

The second annual Holiday Decor Swap was held November 12-16th. Members of the community brought their holiday items and exchanged for other items or left a donation in the library free will offering.

Brooks is working with the Pioneer Trails Regional Museum for "Dinovember" - dinosaur related programs all through November. Storytimes are all dinosaur themed this month. A series of photographs of toy dinosaurs being naughty in the library and museum are being posted on the museum and library's social media channels. The Take and Makes this month are dinosaur related and Scavenger hunts at both the Museum and Library are also dinosaur related.

The North Dakota Junior Duck Stamp exhibit is on display at the Library.

The area Quilters met for a book club discussion and pot luck on Wednesday, November 8th. Snavelly led the discussion. 18 quilters attended. They will make a group quilt with a patriotic theme. The quilt will be displayed throughout the area and then donated to the Library's 2024 Silent Auction.

The Library is participating in the Festival of Lights at Bowman City Park and Deck the Streets.

All events are published on the Library's website calendar.

Upcoming:

Storytime - Wednesdays at 10:30 PM and Thursday at 10:30 PM (ongoing)

Sip and Stitch - every third Wednesday at 2-5 PM (ongoing)

Novel Conversations Book Discussion - Monday, November 27th - 7 PM

Junior Duck Stamp Exhibit - through December 21st.

Artist Trading Cards swap - Wednesday, November 29th

Cozy Drinks - Tuesday, November 21st - Chai Latte and ginger cookies

Gift Wrapping Station - begins November 27th.

Novel Conversations - Book Club - Monday, November 27th 7 PM in the Library

November - DINOVENBER with the Pioneer Trails Regional Museum continues

Diamond Painting Ornaments with Leona - Sunday, December 3rd

December Drinks to Remember: Spicy Pear Punch - Tuesday, December 5th 2-5PM

December Drinks to Remember: Cranberry/Orange Cider - Tuesday, December 12th

December Drinks to Remember: Russian Tea - Tuesday, December 19th

Wassail Party - Thursday, December 21st

Library Closed: Thursday, November 23rd and Sunday, November 26th, Sunday, December 24th and Monday, December 25th.