

# Minutes of the Bismarck Veterans Memorial Public Library Board of Directors

Date: August 19, 2021

Location: Zoom

Present: Library Board Members: Bob Bartosh, President; Mike LaLonde, Vice President; Dianna Kindseth, and Sue Sorlie all via teleconference

Also Present: Christine Kujawa, Director; Elizabeth Jacobs, Assistant Director; and Bea Kaiser, Administrative Assistant all via teleconference

Not Present: Library Board Member: Mike Fladeland

The August 19, 2021 Special Board meeting was called to order by B. Bartosh, President, at 10:02 a.m.

Bid for contracted weekend janitorial services:

- Two bids were received. After discussion, D. Kindseth moved to approve the bid from Superior Clean for weekend janitorial services. Seconded by M. LaLonde. Motion carried.

Bid for contracted vacuuming services:

- Two bids were received. After discussion, M. LaLonde moved to approve the bid from Superior Clean for vacuuming services. Seconded by S. Sorlie. Motion carried.

The regular Board meeting has been scheduled for Thursday, August 26, 2021 at 12:00 p.m.

The meeting adjourned at 10:08 a.m.

Respectfully submitted,

Bea Kaiser  
Administrative Assistant

Christine Kujawa  
Director