

Minutes of the Bismarck Veterans Memorial Public Library Board of Directors

Date: February 18, 2021

Location: Zoom

Present: Library Board Members: Bob Bartosh, President; Mike Fladeland, and Sue Sorlie all via teleconference

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

Not Present: Mike LaLonde, Vice President; Dianna Kindseth, and Elizabeth Jacobs, Assistant Director

The February 18, 2021 Special Board meeting was called to order by B. Bartosh, President, at 12:02 p.m.

Weekend janitorial services bid:

C. Kujawa requested approval of the single bid received for weekend janitorial services. After discussion, M. Fladeland moved to approve the bid from Queen of Klean Cleaning Services. Seconded by S. Sorlie. Motion carried.

The regular Board meeting has been scheduled for Thursday, February 25, 2021 at 12:00 p.m. The meeting adjourned at 12:07 p.m.

Respectfully submitted,

Bea Kaiser
Administrative Assistant

Christine Kujawa
Director