

Minutes of the Bismarck Veterans Memorial Public Library Board of Directors

Date: June 11, 2020

Location: BPL Mezzanine Board Room; 515 North Fifth Street

Present: Library Board Members: Bob Bartosh, President; Joyce Hinman, Vice President; Sue Sorlie, Pat Grantier, and Mike LaLonde all via teleconference

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

The June 11, 2020 Special Board meeting was called to order by B. Bartosh, President, at 11:00 a.m.

2021 base Memorial Budget:

Memorial Budget - Following discussion, J. Hinman moved to approve the 2021 Memorial budget. Seconded by M. LaLonde. Motion carried.

2021 base Library Budget:

C. Kujawa explained that per the City Finance Director, Dmitriy Chernyak, the Library can expect a significant revenue shortfall, as well as an increase in the health insurance expense. She proposed requesting a .45 mill increase to cover said differences, noting there has been no increase for five years. Following discussion, P. Grantier moved to approve the 2021 Library base budget. Seconded by S. Sorlie. Motion carried.

- The City Budget Committee will meet Monday, June 22 at 10:00 a.m. C. Kujawa, J. Hinman, and B. Bartosh will attend.
- B. Bartosh requested that the Foundation President be contacted, after the June 22 meeting, regarding the status of the Library's budget.
- On July 14 the Budget Committee will present a draft and recommendations to the City Commission for review. Based on feedback and discussion, a second draft and recommendations will be presented on July 28.
- Final budget review will occur on August 4 at 8:00 a.m., followed by the approval of the 2021 preliminary budget.

The regular Board meeting has been scheduled for Thursday, June 25, 2020 at 12:00 p.m.

The meeting adjourned at 11:38 a.m.

Respectfully submitted,

Bea Kaiser

Christine Kujawa

Administrative Assistant

Director