

# Minutes of the Bismarck Veterans Memorial Public Library Board

Location: BVMPL Missouri River Room; 515 North Fifth Street

Present: Library Board Members: Dianna Kindseth, President: Mike Fladeland, Vice President; Mike LaLonde, and Sue Sorlie

Also Present: Christine Kujawa, Library Director; Elizabeth Jacobs, Assistant Library Director; Bea Kaiser, Administrative Office Manager; and guest Bismarck City Administrator Jason Tomanek

Not Present: Library Board Member: Justin Hughes

The May 9, 2024 Board meeting was called to order by D. Kindseth, President, at 12:02 p.m.

Continued discussion: board vacancy:

C. Kujawa reported that Nancy Guy is interested in filling the upcoming library board vacancy and will be invited to the June meeting. Per direction from the Board, C.Kujawa will add approval to fill the upcoming board vacancy, as well as election of 2024-2025 officers, on the May 23 board meeting agenda.

2025 Financials:

- Donations Budget, Burleigh County Library Budget, and City Library Budget: Following discussion, M. Fladeland moved to approve the 2025 Donation, Burleigh County Library, and City Library base budgets. Seconded by M. LaLonde. Motion carried.

The next regular Board meeting has been scheduled for Thursday, May 23, 2024 at 12:00 p.m.

The meeting adjourned at 12:42 p.m.

Respectfully submitted,

Bea Kaiser  
Administrative Office Manager

Christine Kujawa  
Library Director