

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; Justin Hughes, and Sue Sorlie

Also Present: Christine Kujawa, Library Director; Elizabeth Jacobs, Assistant Library Director; and guest Bismarck City Commissioner Anne Cleary

Not Present: Library Board Member: Mike LaLonde

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

Library security service bids:

C. Kujawa provided an overview of the meetings held between the interview scoring committee and representatives of each firm. Following discussion, M. Fladeland moved to approve the security service bid of EH Investigations & Security, LLC at the rate of \$28.00 for 1 year with the option to extend for 3 additional years. Seconded by S. Sorlie. Motion carried.

The next regular Board meeting has been scheduled for Thursday, June 20.

The meeting adjourned at 12:24 p.m.

Respectfully submitted,

Elizabeth Jacobs
Assistant Library Director

Christine Kujawa
Library Director