

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

Location: BVMPL Missouri River Room; 515 North Fifth Street

Present: Library Board of Directors (Library Board) Members: Justin Hughes, President; Dianna Kindseth, and Bob Bartosh

Also Present: Christine Kujawa, Library Director; and Bea Kaiser, Administrative Office Manager

Not Present: Nancy Guy and Mike Fladeland; and Elizabeth Jacobs, Assistant Library Director

The August 14, 2025, Library Board special meeting was called to order by J. Hughes, President, at 12:00 pm.

Request to Change Hours of Operation on Sunday, September 7, for a Community Event:  
Following discussion, B. Bartosh moved to approve closing the library at 4pm on Sunday, September 7, 2025, for the Community Table event. Seconded by D. Kindseth. Motion carried. Discussion also included identifying policies for potential modification by granting the Library Director the authority to make some decisions currently designated for Library Board approval. These will be reviewed and discussed later.

The next regular Library Board meeting is scheduled for Thursday, August 28, 2025, at 12:00pm.

The meeting adjourned at 12:05pm.

Respectfully submitted,

Bea Kaiser  
Administrative Office Manager

Christine Kujawa  
Library Director