

**North Dakota Library Coordinating Council (NDLCC)
Special ZOOM Meeting December 9, 2019**

Call to order: Vice Chair Sharp called the meeting to order at 1:17 AM.

Council Members Present: Mary Soucie, Susie Sharp, Stephanie Asselin, Sally Dockter, Tammy Oltz, Tim Dirks, Joseph Camisa, and Traci Lund

Council Members Not Present: Jason Matthews, Angie Nagle, David Gray

Others Present: Cheryl Pollert, North Dakota State Library Recorder and Cynthia Clairmont Schmidt, Assistant State Librarian

Meeting Discussion: The State Library received a letter requesting that the fiscal agent for the Stanton Public Library's grant be changed from the Stanton Public Library to the Hazen Public Library. The three libraries partnering in this grant are: the Stanton Public Library, Hazen Public Library, and Beulah Public Library. All three library directors signed the request letter. Award letters were sent out October 14th with the contracts which were due back signed by November 15th. Stanton Public Library returned their signed contract by the due date and a check in the amount of \$14,455.00 was sent to their library. Council agreed that since the grant was written by the Stanton Public Library, it would be unfair to approve funds to be dispersed to another entity after the award.

Dirks moved, seconded by Lund to deny the request received from the three libraries in the partnership grant via a letter to the State Library. To break a contract would create a bad precedent, creating an unmanageable situation in the future for this type of grant process. A roll call vote was called for with Oltz Nay; Dockter Aye; Dirks Aye; Camisa Aye; Lund Aye; Sharp Aye; and Asselin Aye. Motion carried denying the request with 6 Aye votes and 1 Nay vote.

Meeting adjourned: The meeting adjourned at 1:36 PM.