

HAND COUNTY LIBRARY BOARD

Regular Meeting

Wednesday, October 25, 2017—4:00 p.m.

Call to order—Chairman

Board Member Business/Concerns

Report of Librarian:

Programming report from Librarian Meyer.

The library will sponsor a decorated tree at the Court House. The open house will be held on December 7 (Christmas on the Prairie event).

Closings for Holidays: Monday, December 25 & Monday, January 1.

Parking lot along the sidewalk has been repaired.

Dave Wientjes winterized the underground sprinkler system and a thank you was sent.

NextEra Energy stocks were purchased on September 15. The Hermann Memorial re-investment amount of \$5,510 purchased 36.784832 shares at \$149.79/share. There was a \$3.50 fee for the transaction.

Approval of previous meetings minutes and petty cash

Approval of Financial Report and bills

Set date for next meeting: (November 29 is a Wednesday, 4:00?)

Meeting adjourned