

HAND COUNTY LIBRARY BOARD

Regular Meeting

Monday, September 25, 2017—6:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

A memorial was received for Donna Schiltz.

Closings for October and November: Monday, October 9, Native American Day, Saturday, November 11, Veteran's Day and Thursday-Friday, November 23-24, Thanksgiving.

Programming report.

Request from Ross Graham to display an unusual rock that belongs to Marvin Hargens.

State youth reading programs (Prairie Bud, Prairie Bloom, Prairie Pasque, and YARP Middle School and High School) are underway.

Other concerns/business

Approval of previous meetings minutes and petty cash

Approval of Financial Report and bills

Set date for next meeting (October 25 is a Wednesday)

Meeting adjourned