

HAND COUNTY LIBRARY BOARD

Regular Meeting

Monday, November 23, 2015—5:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

Library Closed January 18 for Martin Luther King Day.

Library League Cookie Sale is December 3 at the Court House. The library will sponsor a decorated tree at the court house, and Ray will be helping out at the Christmas on the Prairie event as Frosty the Snowman. SuAnne will be decorating the library entry for the C&C window contest.

We held an open house on November 18 to celebrate our conversion to Atrium. We also had a preschool story time on November 16 and family movie night on November 18.

The floodlight fixture has been replaced with an LED light.

A donation was received from the local PEO Chapter.

Executive session: Library Director Evaluation

Other concerns/business

Approval of previous meetings minutes and petty cash

Approval of financial report and bills

Set date for next meeting: December 21 is a Monday (5:00?)

Meeting adjourned