

HAND COUNTY LIBRARY BOARD

Regular Meeting

Wednesday, January 31, 2018—4:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

Library Closed: February 19—Presidents Day

National Library Week is April 8-14. The theme is “Libraries Lead”

Programming report from SuAnne.

Review of current committees: Mike Donlin, Facilities; Mike Anglin, personnel; Marianne Peterka & Gloria Keck, policy; Andrea Fiala, technology.

Jumpstart summer reading workshops will be held February 23 in Pierre. SuAnne would like to attend.

Other concerns/business

Approval of previous meetings minutes and petty cash

Approval of Financial Report and bills

Set date for next meeting (Feb. 28 is a Wednesday) 4:00

Meeting adjourned