

HAND COUNTY LIBRARY BOARD

Regular Meeting

Thursday, June 28, 2018—4:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

Mike Donlin repaired the doors that were not working properly.

Dave Wientjes repaired broken sprinkler heads.

Planter flowers donated by Mildred Davis family.

Yearbook project completed, books returned with CD-ROMs in pdf format.

Trustee Re-Appointments: Mike Anglin and Mike Donlin for 3-year terms beginning July 1, 2018. Officers will be elected at the July meeting.

Library will be closed Wednesday, July 4.

Summer Reading Program report

Library staffing: position changes and openings

Other concerns/business: Library League donation presentation

Approval of previous meetings minutes and petty cash

Approval of Financial Report

Set date for next meeting: July 26 is the last Thursday

Meeting adjourned